

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, May 23, 2011 at 9:00 a. m.

**BUSINESS TO BE CONDUCTED – for discussion, consideration and possible action for approval or disapproval of the following agenda items:**

1. Call to order.
2. Read and approve minutes of May 16, 2011.
3. Read and approve proceedings of May 16, 2011 meeting for publication.
4. Read and approve minutes of May 19, 2011 Special meeting.
5. Read and approve proceedings of May 19, 2011 Special meeting for publication.
6. May Payroll.
7. Master Equipment Lease-Purchase Agreement – Lease No. 7584800, between Love County/Love County Sheriff Department and Ford Motor Credit Co. for 2011 Ford F-150 XLT CC 4x4 VIN: 1GCPKPE31BF229050.
8. Mutual Nondisclosure Agreement between Love County, Oklahoma and Chickasaw Holding Company in regard to “Confidential Information” for Enhanced 9-1-1 service to Love County, Oklahoma.
9. Master Service Agreement and Addendums between Love County, Oklahoma and Southwestern Bell Telephone Company, d/b/a AT&T Oklahoma to provide Enhanced 9-1-1 service to telecommunications users in Love County, Oklahoma.
10. Purchase Orders.
11. Transfer within the Sheriff Service Fee Cash Fund from B4-1a (Personal Service) to B4-2 (M&O), \$10,000.00, for operating expenses for remaining fiscal year.
12. County Treasurer’s Transcript of Proceedings on sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners.
13. County Deed of Property acquired at Re-Sale from Board of County Commissioners to Wilma Joyce Lantz; UND. 1.27 Acres in SW/4 Section 5, Township 7 South, Range 2 West.
14. Requisitioning and Receiving Officers for SR. Citizen – Nutrition.
15. Contract with Texas County for juvenile detention services at Texas County Juvenile Detention Center in Hooker, Oklahoma.
16. Blanket Purchase Orders.
17. Burn Ban.
18. Discussion and possible action to adjourn into Executive Session regarding employment matter.
19. Executive Session.
20. Reconvene from Executive Session.
21. Discussion and possible action on matters addressed during Executive Session.
22. Public address of agenda items (limit 3 minutes per person).
23. Unforeseen Business (not known at time of agenda being posted).
24. Adjourn.

**AGENDA POSTED: Friday, May 20, 2011, 9:00 a.m. at the Commissioner’s Office, County Clerk’s Office and on all exit doors of the Courthouse by**