

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Tuesday, May 31, 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 23, 2011.
3. Read and approve proceedings of May 23, 2011 meeting for publication.
4. City of Marietta Attorney Richard Cochran with Marietta/Love county Jail Contract.
5. Purchase Orders.
6. Undersheriff Jason Bone for repair or replacement of smoke alarms at Love County Jail.
7. Jail Inspection by Oklahoma State Fire Marshal.
8. Closure of a portion of the Statutory Section Line right-of-Way along NS-330 Section Line, lying between Sections 29 and 30, Township 9 South, Range 2 East, Love County, a distance of 2337.87 feet to the Point of Ending.
9. Board made aware of transfer of employee, Wesley Dill, from District #3 to District #2, effective 6-1-2011.
10. ODOT324A Claim form, Project No. BR-NBIS(070)CO, Job Piece No. 12996(12), Engineering Contract No. 1232G, Off-System Bridge Inspection (62), Love Off System Biennial Bridge Inspections, \$18,780.46.
11. Bridge Inspection Invoice # 4314, Report of Conference, Project No. BR-NBIS(070)CO, Job Piece No. 12996(12), Engineering Contract No. 1232G, Off-System Bridge Inspection (62), Love Off System Biennial Bridge Inspections, \$18,780.46.
12. Oklahoma Department of Transportation Plan of Action for Scour Critical Bridges, Bridge Structure #43E213ON328008, Bridge Location E2130, .5W 1.0 S of I-35; HWY 32, District #1.
13. Re-appointment of Melodye Griffin to the Board of Trustees of the Chickasaw Regional Library System (CRLS), term to expire June 30, 2011; new term to expire June 30, 2014.
14. Open Bid 2011-4 Lease/Purchase Tractor Bid for District #3.
15. Award Bid 2011-4 Lease/Purchase Tractor Bid for District #3.
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 27, 2011, 9:00 a.m. at the Commissioner's Office, County Clerk's Office and on all exit doors of the Courthouse by

Shelly Russell, County Clerk

by

Deputy County Clerk