

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, June 20, 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 June 13, 2011.
3. Read and approve proceedings of June 13, 2011 meeting for publication.
4. Frank Lornes in regard to a Town Hall Meeting for support of opening Love County Courthouse as a public storm shelter.
5. Take action on FY 10 CDBG #14315 Water Project for Love County RWD #2 (Thackerville) for generator and Radio Read Meters.
6. Purchase Orders.
7. Award Bid #2011-5, 6 Month Bid Road/Bridge Materials.
8. Financial Statement of Resale Property Fund.
9. Requisitioning/Receiving Officers for fiscal year 2011-2012; Court Clerk, Election Board, County Clerk, Treasurer, General Government, Sales Tax-General Government, Fire Department-General Government, Fire Department-Sales Tax, 10 REAP Grant-E911 Center, 10 REAP Grants-Fire Departments, CDBG/REAP-Mapping & Addressing #14132, CDBG #14315-Thackerville Water, OHFA #1340 HOME 10 GRANT, FEMA-1735-DR-OK Grant, District Attorney, Sheriff
10. Transfer with General Fund from SQ-9 (Retirement) \$10,000.00 and SQ-8 (Social Security) \$5000.00 to SQ-5 (capitol Outlay) for expenses at E-911 Call Center.
11. Transfer of unencumbered balances from the 09-10 fiscal year for the following accounts: Highway \$1410.42; Health Dept \$106.44; Sheriff Service Fee \$256.22; Sheriff Jail Bond Fee \$408.00; Sheriff DOC \$300.00; Sales Tax-Sheriff \$1617.35; Sales Tax-Assessor \$7.00; Sales Tax-General Government \$313.57; County Clerk RM&P \$1640.00.
12. Transfer of \$34,405.20 from HWY T-8 (restricted) to HWY T-2 for District #2. This being reimbursement to T-2 M&O from T-8 CBRI 105 Restricted for materials only to resurface portions of Orr Road West, Project #CBRI-43-2-103.
13. Invoice from Automatic Protection Systems Corporation for Fire Alarm System at Jail.
14. Board made aware of State Memorandum of OPERS retirement match Officials/Employees.
15. Redistricting within Love County.
16. Resolution in accordance with 62 O.S. 2001§335 County Election Boards are reimbursed from other entities (cities, towns, school districts, etc.) for conducting their elections.
17. Resolution directing the Love County Treasurer to invest certain moneys and directing the disposition of income from said investments.
18. Renewal Lease Agreement for fiscal year 2011-12 with Jimtown VFD for lease of county owned property approximately one acre located in Section 12, Township 8 South, Range 2 West, where Jimtown VFD station is located .
19. Renewal Lease Agreement for fiscal year 2011-12 with Shady Dale VFD for lease of county owned property approximately one square acre located in Section 6, Township 8 South, Range 2 East, where Shady Dale VFD station is located.
20. Renewal Lease Agreement for fiscal year 2011-12 with Greenville VFD for lease of county owned property approximately 3.43 acres located in Section 30, Township 6 South, Range 2 East, where Greenville VFD station is located .
21. Renewal Lease Agreement for fiscal year 2011-12 with Love County Military Museum Board of Directors for lease of county owned property known as the Military Museum (a/k/a old jail site).
22. Renewal Lease Agreement for fiscal year 2011-12 with Trucks Unlimited, Inc/Welch State Bank for (2) 2003 Peterbilt Tractor Truck and (2) Belly Dump Trailer for District #3.
23. Renewal Lease Agreement for fiscal year 2011-12 with Ford Motor Credit Company for 2011 Chevy Silverado 1500 Crew Cab for Sheriff Department.
24. Renewal Maintenance Agreement for fiscal year 2011-12 with Standley Systems for Savin 9021 D copier ID#16450 for the County Clerk's Office.
25. Renewal Lease Agreement for fiscal year 2011-12 with Pitney Bowes for desktop mailing system DM100/Moistener Series in County Clerk's Office.
26. License and Maintenance Agreement with KellPro for the County Clerk's Office for fiscal year 2011-12.
27. Insurance Documents for fiscal year 11-12 from ACCO (Assn of County Commissioners of Oklahoma) as follows:
  - Property and Liability Quote in the amount of \$54,479.00
  - Intent to Participate in ACCO-SIG property/liability with payment option
  - Resolution to Execute Agreement establishing ACCO Self-Insurance Group.
28. Blanket Purchase Orders.
29. Burn Ban.
30. Public address of agenda items (limit 3 minutes per person).
31. Unforeseen Business (not known at time of agenda being posted).
32. Adjourn.

**AGENDA POSTED: Friday, June 17, 2011, 9:00 a.m. at the Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**