

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, June 27, 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 20, 2011.
3. Read and approve proceedings of June 20, 2011 meeting for publication.
4. Read and approve minutes of June 24, 2011 Special Meeting.
5. Read and approve proceedings of June 24, 2011 Special Meeting for publication.
6. Interlocal Cooperative Agreement between Board of County Commissioners, Board of Control of the Love County Health Center and Board of Directors of the Love County E-911 District for financial cooperation of county entities of the Love County E-911 District.
7. License and Support Service Agreement between KellPro and Love County Treasurer for FY 2011-12.
8. License and Support Service Agreement between KellPro and Love County Assessor for FY 2011-12.
9. Service Agreement with Red River Web Design for licensing and support of the County Treasurer's Office FY 2011-12.
10. Service Agreement with Red River Web Design for licensing and support of the County Assessor's Office FY 2011-12.
11. June payroll and travel claims.
12. Purchase Orders.
13. Need for yellow stripe and Handicap Van Access sign to be placed at Senior Citizen Nutrition site.
14. Requisitioning/Receiving Officers for fiscal year 2011-2012; District #1, District #2, District #3, Assessor, LCHC rust Fund, Sales Tax-LCHC, OSU, E-911 District, Sales Tax-SR Citizens-RSVP, Sales Tax-SR Citizens-Nutrition, Health Dept
15. Renewal of Grounds Maintenance Agreement for 2011-12 FY with Shari Hockersmith and Love County Health Dept.
16. Renewal of Contract for Building Cleaning for 2011-12 FY with Shari Hockersmith and Love County Health Dept.
17. Renewal of X-Ray Contract for 2011-12 FY between Mercy Health Love County and Love County Health Dept.
18. Renewal of Postage Meter Contract for 2011-12 FY between Pitney Bowes and Love County Health Dept.
19. Renewal of Copier Maintenance Agreement for 2011-12 FY between Professional Office Equipment and Love County Health Dept.
20. Agreement between Sanders, Bledsoe & Hewett, CPA and Love County Health Department 2011-12 FY Budget Preparation.
21. Resolution Redistricting within Love County.
22. Renewal of Cooperative Agreement between U.S. Department of Agricultural APHIS- Wildlife Services, for the contribution to the cooperative animal damage control program.
23. Detention Service Agreement by and between Sequoyah Enterprises, Inc. and Love County for juvenile detention services at Leflore County Juvenile Detention Center at Talihina, Oklahoma.
24. Transfer with Sheriff Service Fee Fund from B4-1a (Personal Service) to B4-2 (M&O) \$4000.00 for expenses at Sheriff Department.
25. Transfer with General Fund from SP-5 (Capitol Outlay) to SP-3 (Publications) \$300.00 for publication expenses.
26. Blanket Purchase Orders.
27. Burn Ban.
28. Public address of agenda items (limit 3 minutes per person).
29. Unforeseen Business (not known at time of agenda being posted).
30. Adjourn.

AGENDA POSTED: Friday, June 24, 2011, 9:00 a.m. at the Commissioner's Office, County Clerk's Office, Love County website-www.love.okcounties.org and on all exit doors of the Courthouse by