

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, July 5, 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 27, 2011.
3. Read and approve proceedings of June 27, 2011 meeting for publication.
4. Steven Smith of Noble Foundation for Exemption of 7 acres for Prescribed Burn.
5. Resolution to Establish Love County Fire Department Boundaries.
6. Board made aware Tishomingo Sand & Gravel did not give a bid for Granite Products listed.
7. Purchase Orders.
8. July Appropriations.
9. Alcoholic Beverage Tax.
10. Monthly reports.
11. Review June Telephone Fuel Quotes.
12. June Hotel/Motel Occupancy Tax Deposit.
13. Public Notice of Indebtedness.
14. Certificate of Compliance for Falconhead Lounge, LLC, Oren Shellenberger.
15. Insurance Close-Out documents for Love County Courthouse damage which occurred 3/24/2010.
16. Web Site & Database Management Contract between Visual Lease Services and Love County Assessor for fiscal year 2011-12.
17. Detention Service Agreement with Oklahoma Juvenile Justice Services, Inc. for juvenile detention at the Garfield County Regional Juvenile Detention Center.
18. Detention Service Agreement with Communityworks, Inc. for juvenile detention at the Cleveland County Regional Juvenile Detention Center.
19. Requisitioning/Receiving Officers for fiscal year 2011-2012; Love County Fair Board, Love County Excise Board.
20. Resolution Approving County Commissioner District Boundaries.
21. Blanket Purchase Orders.
22. Burn Ban.
23. Public address of agenda items (limit 3 minutes per person).
24. Unforeseen Business (not known at time of agenda being posted).
25. Adjourn.

AGENDA POSTED: Friday, July 1, 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

Shelly Russell, County Clerk

by

Deputy County Clerk