

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, July 11, 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 July 5, 2011.
3. Read and approve proceedings of July 5, 2011 meeting for publication.
4. Torri Collette, with the Buckaloo Family, to request use of Frontier Stage for a candlelight vigil.
5. Frank Lorens to present a list of guidelines for the Love County Courthouse, in the event it is opened as a storm shelter.
6. 2010-2011 Purchase Orders.
7. 2011-2012 Purchase Orders.
8. Transfer of \$66,301.92 from HWY T-8 (restricted) for District #3. This being reimbursement to T-2 M&O from T-8 CBRI 105 Restricted for materials only to resurface portion of Eastman Road, Project #CBRI-43-3-100.
9. Transfers of unencumbered balances from fiscal year 10-11 to fiscal year 11-12 on following accounts:
Sales Tax – Love County Health Center \$1,738.65; SR. Citizens\$44,703.55; Fire Departments \$99,528.44; EMS \$30,562.31; Sheriff \$1,294.57; Treasurer \$13,238.29; OSU \$65,816.44; County Clerk \$45,541.69; Assessor \$13,652.51; Court Clerk \$70,093.36; General Government Accts. \$137,848.86.
Cash Funds – Sheriff Service Fee \$29,390.31; Sheriff DOC \$144.32; COPS Grant \$1,385.80; Stray Animal \$543.87; Treasurer Mtg. Certification \$4,637.82; County Clerk Records Preservation \$14,533.42; County Lien Fee \$15,589.49; Election Board \$625.94; Assessor Fee Revolving \$153.93; Court Clerk Revolving \$81,286.19; Child Abuse Prevention \$269.22; Hospital Trust Fund \$354,464.13; Donations/Sanders Center \$42.66; Use Tax \$78,539.79; Educational Building/Jail \$584.71; Reward \$300.00;Highway \$1,335,184.03; Hazard Mitigation Planning \$293.00; 911 Landline \$58,123.95; 911 Wireless \$37,995.50.
CBRI - \$539,549.14; Audit Expense Carry-over \$16161.60; #14132 CDBG/REAP Mapping and Addressing \$52,853.25; #14315 CDBG RWD #2 \$178,759.50; FEMA 1735 Safe Room Grant \$180,740.63.
10 REAP Grants – Love County 911 #10-051 \$2,500.00.
11 REAP Grants – Enville VFD #11-080 \$2,220.00
Cash Voucher - Sheriff Drug Fund \$1,094.36; Law Library \$7,598.05; Treasurer Re-Sale \$34,970.15.
10. Monthly reports.
11. CODA (County Officers and Deputies Association) 2011-2012 fiscal year dues, \$433.00, paid from General Government Account.
12. Purchase of jumpsuits, sandals, mats and towels for the jail.
13. Blanket Purchase Orders.
14. Burn Ban.
15. Public address of agenda items (limit 3 minutes per person).
16. Unforeseen Business (not known at time of agenda being posted).
17. Adjourn.

AGENDA POSTED: Friday, July 8, 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