

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

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE:** **Commissioners Office # 101 Courthouse**  
**WHEN:** **Monday, August 15, 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 August 8, 2011.
3. Read and approve proceedings August 8, 2011 meeting for publication.
4. Yolanda Gay in regard to Domestic Violence Week.
5. Lake Murray Village Volunteer Fire Department members in regard to Narrow Band Capable Equipment Award.
6. Tort Claim filed by Gary Wells for damage to property on June 23, 2011.
7. Open Re-bid for CDBG 10 #14315 Rural Water District #2 (Thackerville) for Radio Read Meters.
8. Consider/Take action on change orders number one and number two to W. Brown Enterprises, Inc. contract for CDBG water line improvements project.
9. Open Re-bids for FY10 OHFA HOME Program for the delivery and set up of (one) (NEW) 3bd/2 bath double wide mobile home.
10. Award Re-bid for FY10 OHFA HOME Program for the delivery and set up of (one) (NEW) 3bd/2 bath double wide mobile home.
11. Blanket Purchase Order #96 to ComData Fleet Fuel exceeding maximum amount of \$3500.00.
12. 2010-2011 Purchase Orders.
13. 2011-2012 Purchase Orders.
14. Declare surplus for DST #3, John Deere Rotary Cutter, Model 609, S/N W00609C057219, acquired 6-12-91 from Pettit Machinery Inc, \$2292.00.
15. Lease Purchase Agreement for 2011 5083E John Deere Tractor, S/N 1LV5083ECAY340386, between Love County District #3 and Pettit Machinery, Inc, \$36,545.28.
16. Resolution of Board Providing Notice on the Cross Town Beams.
17. Application for Permit Public Service/Pipeline Crossing for RDT Properties, Inc., in the NW corner of Section 20, Township 6 south, Range 1 West.
18. Transfer within Highway Fund for DST #2 from T-2 (M&O) \$82,107.91 to T-5 (Capitol Outlay) for the purchase of new tractor and boom.
19. Declare surplus for Health Department, GE No-Frost Refrigerator S/N MH492113, acquired July 1983, approximate cost \$250.00.
20. Resolution Transferring Surplus Property to Political Subdivision within Love County, from Health Department to Orr Volunteer Fire Dept, GE No-Frost Refrigerator S/N MH492113, acquired July 1983, approximate cost \$250.00.
21. Resolution Approving the Interlocal Cooperative Agreement (Jail-Dispatch Contract) between the Board of County Commissioners of Love County and the City of Marietta.
22. Monthly reports.
23. Blanket Purchase Orders.
24. Burn Ban.
25. Public address of agenda items (limit 3 minutes per person).
26. Unforeseen Business (not known at time of agenda being posted).
27. Adjourn.

**AGENDA POSTED: Friday, August 12, 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**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**