

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, August 29, 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 22, 2011.
3. Read and approve proceedings August 22, 2011 meeting for publication.
4. Read and approve minutes of August 25, 2011 Special Meeting.
5. Read and approve proceedings August 25, 2011 Special Meeting for publication.
6. Expo/Fair Board Members for discussion of donation and or purchase of property.
7. 2010-2011 Purchase Orders.
8. 2011-2012 Purchase Orders.
9. August Payroll and Travel Claims.
10. Monthly report.
11. Bid received on County owned property, Phase 1 Unit 9 Block 15 Lot 9, Falconhead.
12. Contract of Eastern Oklahoma Youth Services & Love County for juvenile detention services at Woodward County Regional Juvenile Detention Center.
13. Oklahoma State Dept of Health Jail Inspection Report for the Love County Jail.
14. New fuel tank for Sheriff Department.
15. Leon Community Volunteer Fire Department application for REAP Grant for Fire Truck Build for Fire Protection.
16. Lake Murray Village Volunteer Fire Department application for REAP Grant for Complete Brush Truck for Fire Protection.
17. Orr Volunteer Fire Department application for REAP Grant for materials for Fire Protection.
18. Request use of the Love County Courthouse lawn and Frontier Stage for the 2011 Love County Toy Drive, October 8, 2011.
19. Oil and Gas Lease between Board of County Commissioners of Love County for the exclusive use and benefit of the Love County Health Center, 5.00 acres S/2 NE/4 NE/4 NE/4, Section 5, Township 7 South, Range 2 East.
20. Blanket Purchase Orders.
21. Burn Ban.
22. Public address of agenda items (limit 3 minutes per person).
23. Unforeseen Business (not known at time of agenda being posted).
24. Adjourn.

AGENDA POSTED: Friday, August 26, 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