

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, September 26, 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 September 19, 2011.
3. Read and approve proceedings September 19, 2011 meeting for publication.
4. Patsy Tilley, new Site-Manager Marietta/Love County Nutrition Center.
5. Love County Treasurer Langdon Spivey with Transcript of Proceedings on sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners.
6. County Deed of Property acquired at Re-Sale from Board of County Commissioners to James W. Oliphant or Dorothy Cross; Phase 1 Unit 9 block 15 Lot 9, Falconhead, Love County, Oklahoma.
7. Purchase Orders.
8. September Payroll and Travel Claims.
9. Flu Shots for Love County Employees.
10. Requisitioning/Receiving Officers for Love County EMS, fiscal year 2011-2012.
11. Police Report for the Love County Fair Building break-in.
12. Agreement between Pinnacle Consulting Management Group, Inc. and Love County for Land and Right-of-Way Acquisition Services, Oswalt Road widening and resurface project-Phase 1.
13. Solid Waste Program through ACCO has awarded a purchase reimbursement to District 1 for Chain Saws up to \$3500.00 and to District 3 for a Chipper up to \$23,000.00.
14. Blanket Purchase Orders.
15. Burn Ban.
16. Public address of agenda items (limit 3 minutes per person).
17. Unforeseen Business (not known at time of agenda being posted).
18. Adjourn.

AGENDA POSTED: Friday, September 23, 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