

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, November 21, 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 November 14, 2011.
3. Read and approve proceedings of November 14, 2011 meeting for publication.
4. Purchase Orders.
5. Inter-local Cooperative Agreement between Board of County Commissioners of Love County, Oklahoma and City of Marietta, Love County, Oklahoma for benefit of Love County E-911 District.
6. Resolution of approved Inter-local Cooperative Agreement between Board of County Commissioners of Love County, Oklahoma and City of Marietta, Love County, Oklahoma for benefit of Love County E-911 District.
7. Kenneth Delashaw in regard to hanging Love County Chamber of Commerce Hall of Fame plaque in Love County Courthouse.
8. John Shirley of Continental Research Corporation in regard to products for sewer drainage.
9. Open Bid #2012-3 Digital Ballot Printing.
10. Award Bid #2012-3 Digital Ballot Printing.
11. Right-of-Way purchase for ODOT: Parcel 17,17.1 Randy S. Smith 0.15 acre Highway Easement and 0.01 Temporary Drive Easement \$525.00; Parcel 21 Fred L. and Freda D. Walker 0.23 acre Highway Easement and fencing damages \$1,500.00; Parcel 33,33.1 Nancy Madge Preston 0.04 acre Highway Easement, 0.01 Temporary Drive Easement plus gravel area and fencing \$3,325.00.
12. Project Maintenance Agreement for Federal-Aid Program Project, Project Number IMG-35-1(160)001TR, Job Piece No. 27990(04), for the Installation Traffic Signals at the Interchange of I-35 and Exit 1, Love County, by and between Love County Commissioners and the Oklahoma Department of Transportation.
13. Bid received on County owned property, Phase 1 Unit 9 Block 16 Lot 28, Falconhead.
14. Transfer within Sheriff Cash Fund, \$1825.00, from B4-1A (Personal Service) to B4-8 (Donation), as to funds appropriated to wrong account.
15. Board made aware of Fair Board budget and Expenditures.
16. Blanket Purchase Orders.
17. Public address of agenda items (limit 3 minutes per person).
18. Unforeseen Business (not known at time of agenda being posted).
19. Adjourn.

**AGENDA POSTED: Friday, November 18, 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**