

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, December 5, 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 28, 2011.
3. Read and approve proceedings of November 28, 2011 meeting for publication.
4. Purchase Orders.
5. December Appropriations.
6. Monthly Reports.
7. Alcoholic Beverage Tax.
8. New Contract between Open Gate Technology and Love County RSVP to increase lease agreement amount for number of copies.
9. Holidays for Love County Employees 2012 calendar year.
10. Advertisement of sale of county owned property acquired through Resale Deed, property located in PH 2 Unit 2 BLK 4 Lot 27; PH 2 Unit 3 BLK 6 Lot 2; PH 2 Unit 3 BLK 6 Lot 5; PH 2 Unit 3 BLK 6 Lot 11; PH 2 Unit 3 BLK 6 Lot 30, all in Falconhead.
11. REAP Grant award Number 12-034 for Love County; Dispatch Radio Consoles for interoperable communications in the Dispatch Call Center, \$50,000.00.
12. REAP Grant award Number 12-050 for Leon Community VFD/Love County; Convert an ex-ARMY 2 ½ ton cargo truck in to a heavy brush/attack fire truck with a 1000 gallon water capacity, with on board pump & hose reel, \$9250.00.
13. Board made aware of advertising to solicit proposals to acquire new office space to co-locate the Carter County and Love County OKDHS Offices.
14. Love County: CIRB project J/P 25091(04) Oswalt Road, services for the Month Ending October 31, 2011.
15. Request for supplemental agreement to existing Land and Right of Way Acquisition Services Agreement between Love County and the Pinnacle Group for Oswalt road, Grade, Drain, Surface and Bridge from Sta. 126+68.90 to Sta. 371+16.36 CIRB 143C(088)RB J/P 25091(04).
16. Steel Beam Transfer Agreement from Oklahoma Department of Transportation to District #2 from SH/US SH-32 over Coffee Pot Creek, Love County, Oklahoma.
17. Letter from Office of the District Attorney, District 20 Carter County, in regard to Victim-Assistance Program for case Number: CF-2011-149 (Love County), First Degree Arson at the Love County Jail.
18. Restitution Recovery Form for incurred expenses because of case Number: CF-2011-149 (Love County), First Degree Arson at the Love County Jail.
19. Review Telephone Fuel quotes.
20. Review Hotel/Motel Occupancy Tax.
21. Blanket Purchase Orders.
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, December 2, 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**