

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, December 12, 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 December 5, 2011.
3. Read and approve proceedings of December 5, 2011 meeting for publication.
4. Purchase Orders.
5. Monthly Reports.
6. Eyvonna Lemons in regard to Senior Citizen Nutrition Site Food Plan.
7. Sheriff Joe Russell in regard to letter from Oklahoma Department of Corrections Private Prison and Jail Administration.
8. Advertisement of sale of county owned property acquired through Resale Deed, properties located as follows: 1/6 INT SE NW SE & SW NE SE & NW SE SE SECTION 12 7S 2E, 5 ACRES; 1/6 INT NE SW SE SECTION 12 7S 2E, 1.68 ACRES; 1 AC OF S SE NW SECTION 12 7S 3W, 1 ACRES; PART OF SECTION 29 6S 2E, 0.98 ACRES; all in Love County Oklahoma.
9. Full Maintenance Agreement between Love County Commissioners and Standley Systems on 920spf copier.
10. Oil and Gas Lease for 2.5 mineral acres located in SW/4 NE/4 SW/4 LESS AND EXCEPT 7.50 ACRES for the townsite of Eastman (a/d/a E/2 E/2 SW/4 NE/4 SW/4) of Section 36, township 6 South, Range 1 West, Love County, Oklahoma.
11. Position of Maintenance/Repair man for all Love County entities.
12. Open Bid #2012-4 Six Month Highway/Bridge Bids.
13. Letter of Intention to Lease from T.S. Dudley Land Company, Inc., for 0.937500 net acre mineral interest located in Section 2 - 7 South - 2 West, Love County, Oklahoma, F/B/O Love County Health Center.
14. Oil and Gas Lease for 0.937500 net acre mineral interest located in Section 2 - 7 South - 2 West, Love County, Oklahoma, F/B/O Love County Health Center.
15. Transfer from SP-2 (General Utilities) to 1c-2 (Senior Citizen-Nutrition) \$4,078.66, as to an error correction.
16. Pinnacle Consulting Management Group Inc, Oswalt Road Project, Project #J/P 25091(04) for Parcel 29: Claim Form and Permanent Easement; Parcel 30, 30.1 Claim Form, Permanent Easement and Temporary Easement; Parcel 31, 31.1: Claim Form, Permanent Easement and Temporary Easement; Parcel 32, 32.1: Claim Form, Permanent Easement and Temporary Easement; Parcel 34: Claim Form and Temporary Easement; Parcel 36: Claim Form and Temporary Easement.
17. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SE corner of Section 14, Township 9 South Range 1 East, Love County, Oklahoma.
18. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SW corner of Section 19, Township 8 South Range 2 East, Love County, Oklahoma.
19. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at NE corner of Section 22, Township 7 South Range 2 East, Love County, Oklahoma.
20. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SW corner of Section 17, Township 8 South Range 2 East, Love County, Oklahoma.
21. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SE corner of Section 32, Township 7 South Range 2 East, Love County, Oklahoma.
22. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SE corner NE/4 of Section 22, Township 7 South Range 2 East, Love County, Oklahoma.
23. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SW corner of Section 20, Township 6 South Range 3 East, Love County, Oklahoma.
24. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SW corner of Section 5, Township 6 South Range 3 East, Love County, Oklahoma.
25. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SE corner of Section 11, Township 9 South Range 1 East, Love County, Oklahoma.
26. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SW corner of Section 1, Township 9 South Range 1 East, Love County, Oklahoma.
27. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SW corner of Section 19, Township 8 South Range 2 East, Love County, Oklahoma.
28. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SE corner of Section 32, Township 7 South Range 2 East, Love County, Oklahoma.
29. Application for Permit Public Service/Pipeline Crossing by ETC Texas Pipeline, LP at SE corner of Section 11, Township 9 South Range 1 East, Love County, Oklahoma.
30. Blanket Purchase Orders.
31. Public address of agenda items (limit 3 minutes per person).
32. Unforeseen Business (not known at time of agenda being posted).
33. Adjourn.

AGENDA POSTED: Friday, December 9, 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