

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, March 19, 2012 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 March 12, 2012.
3. Read and approve proceedings of March 12, 2012 meeting for publication.
4. Contract between DSS and Love County Enhanced-911; for the purpose of a voice recording system.
5. Purchase Orders.
6. Monthly report of Fair Board.
7. Agreement with Pottawatomie County Public Safety Center, Glenn Dale Carter Hall, for juvenile detention services.
8. Oil and Gas Lease for Board of Love County Commissioners f/b/o the Love County Health Center with T.C. Craighead; all of Lots 3,4,5 and SE NW ada NW, Section 6, T7S-R1W, Love Co, OK.
9. Division Order Contract from Sunoco Partners Marketing & Terminals L.P. for the Board of County Commissioners f/b/o/ Love County Health Center; all of Section 1; E/2 Section 2, N/2 NE/4 Section 11; all of Section 12 in T6S-R2W and W/2 & SW/4 of SE/4 Section 6; All of section 7; W/2 Section 8 in T6S-R1W.
10. Resolution #2012-4 Authorizing Application for Financial Assistance Form the Rural Economic Action Plan Fund for authorized signers, REAP #12-050 Leon Community VFD.
11. Resolution #2012-5 Authorizing Application for Financial Assistance Form the Rural Economic Action Plan Fund for authorized signers, REAP #12-034 Love County.
12. Declare surplus for Sheriff Dept, 2005 Ford Crown Victoria, VIN: 2FAFP71W85X170199, acquired 2/19/2009 donated by Chickasaw Nation.
13. Transfer within General Fund for General Government, from Social Security (SQ-8) \$3000.00 and Retirement (SQ-9) \$3000.00 to Capitol Outlay (SP-5), for the partial purchase price of transport vehicle for Sheriff Department.
14. Transfer within General Fund, from Sheriff Personnel Service (B-1A) \$4740.00 to Sheriff M&O (B-2), for expenditures at Sheriff Department.
15. Blanket Purchase Orders.
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, March 16, 2012, 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