

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, March 26, 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 19, 2012.
3. Read and approve proceedings of March 19, 2012 meeting for publication.
4. Emergency Management Director Tracey Smithwick in regard to generator bid specifications for the E-911 Dispatch Call Center.
5. Payroll and Travel Claim for March.
6. Purchase Orders.
7. Declaration of April as Fair Housing Month.
8. Fair Housing Resolution.
9. ODOT payment for Parcel 26 – Easement for Public Highway, 1.21 acres and Parcel 26.1 – Temporary Easement - .01 acres, Project #25091(04) CIRB-143C(088)RB, Claim 1 of 2.
10. ODOT payment for Parcel 26 – Easement for Public Highway, 1.21 acres and Parcel 26.1 – Temporary Easement - .01 acres, Project #25091(04) CIRB-143C(088)RB, Claim 2 of 2.
11. Memorandum of Understanding between Love County and the Chickasaw Nation for identification of routes within Love County.
12. Oil Division Order and Agreement with Enterprise Crude Oil, LLC 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, this order to take over from Sunoco Partners Marketing & Terminals, L.P. effective January 1, 2012.
13. Bid Proposal from Sanders, Bledsoe & Hewett for Preparation of 2012-13 Estimate of Needs and Preparation of Supplemental Appropriations as needed for Love County Health Department.
14. Corrected Monthly Report of Treasurer.
15. Hiring of road-hand for District #3, Jack Kirk.
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, March 23, 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