NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, April 2, 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 26, 2012.
- 3. Read and approve proceedings of March 26, 2012 meeting for publication.
- 4. Purchase Orders.
- 5. Monthly Appropriations.
- 6. Alcoholic Beverage Tax.
- 7. Monthly Reports.
- 8. Detention Service Agreement with Sac and Fox Nation for juvenile detention services at the SFNJDC, Lincoln County.
- 9. ODOT Payment for Parcel 19 Easement for Public Highway, Project #J/P 25091(04), CIRB-143C(088)RB.
- $10.\ {\rm Prescribed}\ {\rm Burning}\ {\rm Notification}\ {\rm Plan}\ {\rm for}\ {\rm Noble}\ {\rm Foundation}\ {\rm Oswalt}\ {\rm Ranch}.$
- 11. Certificate of Compliance for Higgs Powersports.
- 12. Review Telephone Fuel Quotes.
- 13. Review Hotel/Motel Occupancy Tax deposit.
- 14. Blanket Purchase Orders.
- 15. Public address of agenda items (limit 3 minutes per person).
- 16. Unforeseen Business (not known at time of agenda being posted).
- 17. Adjourn.

AGENDA POSTED: Friday, March 30, 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