

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, June 11, 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 June 4, 2012.
3. Read and approve proceedings of June 4, 2012 meeting for publication.
4. Updated bid specifications for generator at E-911 call center.
5. Agreement between Huber & Associates Enterpol and Love County E-911 Call Center for training and installation of CAD/RMS System.
6. Purchase Orders.
7. Monthly Reports.
8. Application for Gas Carrying Underground Pipeline Crossing Facility, Fort Cobb Fuel Authority, LLC; Section 30-9S-2E, Black Jack Road/Ridge Road, DST #1.
9. Application for Gas Carrying Underground Pipeline Crossing Facility, Fort Cobb Fuel Authority, LLC; Section 29-8S-2E, Addington Bend Road, DST #1.
10. Application for Gas Carrying Underground Pipeline Crossing Facility, Fort Cobb Fuel Authority, LLC; Section 30-9S-2E, Merle Wolfe Road/Black Jack Road, DST #1.
11. Application for Gas Carrying Underground Pipeline Crossing Facility, Fort Cobb Fuel Authority, LLC; Section 30-9S-2E, Merle Wolfe Road/Black Jack Road (#2), DST #1.
12. Award Bid #2012-10 Six Month Highway/Bridge Bids.
13. Requisitioning/Receiving Officers for fiscal year 2012-2013 for the following accounts: County Clerk, County Treasurer, OSU Extension, County Assessor, Court Clerk, OHFA Home Grant, CDBG #14315 Grant, General Government, General Government - Sales Tax, Sales Tax – Sr. Citizen Nutrition, Love County Health Center, Love County Health Center - Trust Fund, FEMA-1735-DR-OK-Grant, REAP Grant 12.
14. Workman's Compensation Insurance quote from ACCO-SIF.
15. Transfer within General Fund for General Government, from SP-5 (Capitol Outlay) \$3000.00 to SP-2 (Utilities) for utility expenses for remaining fiscal year.
16. Courthouse Storm Shelter Rules.
17. Blanket Purchase Orders.
18. Public address of agenda items (limit 3 minutes per person).
19. Unforeseen Business (not known at time of agenda being posted).
20. Adjourn.

AGENDA POSTED: Friday, June 8, 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