

NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, June 25, 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. Board made aware of 6-18-12 Agenda Item #14, IRR (Indian Reservation Road) funding for roads and bridges for the non-reservation Native American population.
3. Board made aware of 6-18-12 Agenda Item #15, Resolution #2012-7, Question 10, is in regard to IRR funding of county road and bridges.
4. Read and approve minutes of June 18, 2012.
5. Read and approve proceedings of June 18, 2012 meeting for publication.
6. Bo McIlvroy with S.O.D.A. for a CIP (Capitol Improvement Plan) application with a match of \$10,000.00 for District #1.
7. Resolution for Application of Capitol Improvement Plan with a match of \$10,000.00 for District #1.
8. Purchase Orders.
9. June Payroll and Travel Claims.
10. County Treasurer's Transcript of Proceedings of June Re-Sale.
11. County Treasurer Langdon Spivey presenting Deed to Love County for following legal descriptions, these in June Re-Sale and there being no bidder: N 95' SE SE NE NW SW LESS 25' OFF N END FOR RD & S 95' SW SE NE NW SW LESS 25' OFF S END FOR RD SEC 8, 7 SOUTH, 3 EAST; PH 1 UNIT 1 BLK 4 LOT 4, FALCONHEAD; PH 1 UNIT 1 BLK 4 LOT 26, FALCONHEAD; PH 1 UNIT 2 BLK 5 LOT 12, FALCONHEAD; PH 1 UNIT 3 BLK 10 LOT 16, FALCONHEAD; PH 1 UNIT 3 BLK 12 LOT 11, FALCONHEAD; PH 1 UNIT 9 BLK 4 LOT 8, FALCONHEAD; PH 1 UNIT 9 BLK 10 LOT 16, FALCONHEAD; PH 1 UNIT 9 BLK 12 LOT 9, FALCONHEAD; PH 1 UNIT 9 BLK 16 LOT 55, FALCONHEAD; PH 1 UNIT 10 BLK 2 LOT 8, FALCONHEAD; PH 1 UNIT 11 BLK 2 LOT 12, FALCONHEAD; PH 1 UNIT 11 BLK 3 LOT 8, FALCONHEAD; PH 1 UNIT 11 BLK 6 LOT 2, FALCONHEAD; PH 1 UNIT 11 BLK 6 LOT 7, FALCONHEAD; PH 1 UNIT 11 BLK 12 LOT 1, FALCONHEAD; PH 1 UN 11 BLK 14 LOT 8, FALCONHEAD; PH 1 UNIT 12 BLK 1 LOT 11, FALCONHEAD; PH 1 UNIT 12 BLK 3 LOT 4, FALCONHEAD; PH 1 UNIT 12 BLK 4 LOT 8, FALCONHEAD; PH 1 UN 12 BLK 8 LOT 9, FALCONHEAD; PH 1 UNIT 12 BLK 9 LOT 13, FALCONHEAD; PH 2 UNIT 1 BLK 3 LOT 1, FALCONHEAD; PH 2 UNIT 1 BLK 6 LOT 7, FALCONHEAD; PH 2 UNIT 1 BLK 7 LOT 7, FALCONHEAD; PH 2 UNIT 1 BLK 7 LOT 13, FALCONHEAD; PH 2 UNIT 2 BLK 2 LOT 13, FALCONHEAD; PH 2 UNIT 2 BLK 2 LOT 17, FALCONHEAD; PH 2 UNIT 3 BLK 2 LOT 33, FALCONHEAD; PH 2 UNIT 3 BLK 4 LOT 15, FALCONHEAD; PH 2 UNIT 3 BLK 6 LOT 13, FALCONHEAD; PH 2 UNIT 3 BLK 8 LOT 21, FALCONHEAD; PH 2 UNIT 3 BLK 9 LOT 7, FALCONHEAD; PH 2 UNIT 5 BLK 3 LOT 16, FALCONHEAD; PH 2 UNIT 5 BLK 3 LOT 17, FALCONHEAD; PH 2 UNIT 6 BLK 2 LOT 4, FALCONHEAD; PH 2 UNIT 6 BLK 2 LOT 24, FALCONHEAD; PH 2 UNIT 6 BLK 3 LOT 11, FALCONHEAD; PH 2 UNIT 6 BLK 3 LOT 12, FALCONHEAD; PH 2 UNIT 6 BLK 3 LOT 22, FALCONHEAD; PH 2 UNIT 6 BLK 4 LOT 23, FALCONHEAD; PH 2 UNIT 6 BLK 8 LOT 1, FALCONHEAD; PH 2 UNIT 6 BLK 8 LOT 2, FALCONHEAD; PH 2 UNIT 6 BLK 8 LOT 12, FALCONHEAD; PH 2 UNIT 7 BLK 2 LOT 19, FALCONHEAD; PH 2 UNIT 7 BLK 3 LOT 8, FALCONHEAD; PH 2 UNIT 7 BLK 4 LOT 7, FALCONHEAD; PH 2 UNIT 7 BLK 4 LOT 17, FALCONHEAD; PH 2 UNIT 8 BLK 5 LOT 1, FALCONHEAD; PH 2 UNIT 9 BLK 4 LOT 21, FALCONHEAD; PH 2 UNIT 9 BLK 4 LOT 37, FALCONHEAD; PH 2 UNIT 9 BLK 9 LOT 4, FALCONHEAD; PH 2 UNIT 10 BLK 2 LOT 29, FALCONHEAD; PH 2 UNIT 11 BLK 3 LOT 14, FALCONHEAD; PH 2 UNIT 11 BLK 3 LOT 20, FALCONHEAD; PH 2 UNIT 11 BLK 5 LOT 31, FALCONHEAD; PH 2 UNIT 11 BLK 5 LOT 32, FALCONHEAD; PH 2 UNIT 11 BLK 8 LOT 9, FALCONHEAD; PH 2 UNIT 11 BLK 9 LOT 8, FALCONHEAD; PH 2 UNIT 12 BLK 1 LOT 10, FALCONHEAD; PH 2 UNIT 14 BLK 3 LOT 13, FALCONHEAD; PH 2 UNIT 16 BLK 1 LOT 14, FALCONHEAD; PH 3 UNIT 4 BLK 4 LOT 8, FALCONHEAD; UND ½ INT PH 1 UNIT 9 BLK 12 LOT 7, FALCONHEAD
12. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners, Phase 2 Unit 8 Block 2 Lot 16, Falconhead.
13. County Deed of Property acquired at Re-Sale from Board of County Commissioners to Diane Grove; property located at Phase 2 Unit 8 Block 2 Lot 16, Falconhead.
14. Monthly Report of Fair Board.
15. Requisitioning/Receiving Officers for fiscal year 2012-2013 for the following accounts: DST #3
16. Resolution in accordance with 62 O.S. 2001§335 County Election Boards are reimbursed from other entities (cities, towns, school districts, etc.) for conducting their elections.
17. Resolution directing the Love County Treasurer to invest certain moneys and directing the disposition of income from said investments.

18. Renewal Lease Agreement for fiscal year 2012-13 with Jimtown VFD for lease of county owned property, approximately one acre located in Section 12, Township 8 South, Range 2 West, where Jimtown VFD station is located.
19. Renewal Lease Agreement for fiscal year 2012-13 with Shady Dale VFD for lease of county owned property, approximately one square acre located in Section 6, Township 8 South, Range 2 East, where Shady Dale VFD station is located.
20. Renewal Lease Agreement for fiscal year 2012-13 with Greenville VFD for lease of county owned property, approximately 3.43 acres located in Section 30, Township 6 South, Range 2 East, where Greenville VFD station is located.
21. Renewal Lease Agreement for fiscal year 2012-13 with Love County Military Museum Board of Directors for lease of county owned property known as the Military Museum (a/k/a old jail site).
22. Renewal Lease Agreement for fiscal year 2012-13 with Trucks Unlimited, Inc. /Welch State Bank for (2) 2003 Peterbilt Tractor Truck and (2) Belly Dump Trailer for District #3.
23. Renewal Lease Agreement for fiscal year 2012-13 with Ford Motor Credit Company for 2011 Chevy Silverado 1500 Crew Cab for Sheriff Department.
24. Renewal Maintenance Agreement for fiscal year 2012-13 with Standley Systems for Savin 9021 D copier ID#16450 for the County Clerk's Office.
25. Renewal Lease Agreement for fiscal year 2012-13 with Pitney Bowes for desktop mailing system DM100/Moistener Series in County Clerk's Office.
26. License and Maintenance Agreement with KellPro for the County Clerk's Office for fiscal year 2012-13.
27. Purchase of a door for the Judge's back staircase.
28. Board made aware of deposit from State of Oklahoma Department of Transportation for CBRI 105 FUND – restricted, \$433,814.52.
29. District #2 Commissioner Michael White making Board aware of repairing damage to private property as a result of county diverting runoff water natural flow from county road, as per verbal agreement of early 1950's.
30. Agreement for work on private property located in Section 23-8S-2W, Johnny Gordan.
31. Letter from Remington Royalty in regard to purchase of Oil and Gas Minerals belonging to the Board of County Commissioners.
32. Board made aware of letter from Warren H. Sorensen to Oklahoma Corporation Commission in regard to the objection of the drilling of saltwater disposal well, Katie No. 1.
33. Blanket Purchase Orders.
34. Public address of agenda items (limit 3 minutes per person).
35. Unforeseen Business (not known at time of agenda being posted).
36. Adjourn.

AGENDA POSTED: Friday, June 22, 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