

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, July 16, 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 July 9, 2012.
3. Read and approve proceedings of July 9, 2012 meeting for publication.
4. Purchase Orders Fiscal Year 2011-12.
5. Purchase Orders Fiscal Year 2012-13.
6. Public Notice of indebtedness or claim against Love County.
7. 2012-13 fiscal year Requisitioning/Receiving Officers for EMS.
8. Monthly Reports.
9. Open Bid #2012-11, Six Month Re-Bid Pit Run.
10. Award Bid #2012-11, Six Month Re-Bid Pit Run.
11. Open Bid #2012-12, 25 KW Diesel Generator for E-911.
12. Award Bid #2012-12, 25 KW Diesel Generator for E-911.
13. Oil and Gas Lease from United Land Company on behalf of Silver Creek Oil and Gas, LLC in regard to unleased 0.5966 net acres in section 21-8S-2E or Section 20-8S-2E, f/b/o Love County Health Center.
14. Oil and Gas Lease from United Land Company on behalf of Silver Creek Oil and Gas, LLC in regard to unleased 0.10582 net acres in section 21-8S-2E or Section 20-8S-2E, f/b/o Love County Health Center.
15. NEPA Consultant Selection for County Project, LOVE County, 25447(04), CIRB-143C (091) RB, Grade, Draining, Bridge & Surface CO RD: From SH-76 East 6.0 mi (3 Bridges).
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, July 13, 2012, 9:00 a.m. at the Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**