

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, August 6, 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 30, 2012.
3. Read and approve proceedings of July 30, 2012 meeting for publication.
4. Emergency Management Director Tracey Smithwick in regard to possible burn ban.
5. Purchase Orders Fiscal Year 2011-12.
6. Purchase Orders Fiscal Year 2012-13.
7. August Appropriations.
8. Division Order by Vitol Inc., Crude Oil Marketing USA, located W NW & SW Section 13; E NE & E SE Section 14; NW NE & NW Section 24, T6S R1W, containing 600 acres more or less.
9. Allocation of Alcoholic Beverage Tax.
10. Monthly Reports.
11. Letter from Sprint for Cell Site upgrade in regard to zoning and permitting.
12. Review July Hotel/Motel Occupancy Tax Deposit.
13. Review July Telephone Quotes.
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, August 3, 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