

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

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE:** **Commissioners Office # 101 Courthouse**  
**WHEN:** **Monday, August 13, 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 August 6, 2012.
3. Read and approve proceedings of August 6, 2012 meeting for publication.
4. Richard Cochran and Randell Hembree with an Agreement to transfer land to the Board of County Commissioners of Love County, which land belongs to the City of Marietta, and which is located in Section 33, Township 6 South, Range 2 East, Love County, (East of Scenic 77, Southeast of Tims Road, and next to land belonging to Love County).
5. Purchase Orders.
6. Monthly Reports.
7. CENA Grant application for Love County Senior Citizens and Nutrition Site.
8. Resolution authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP) for Senior Citizens and Nutrition Site.
9. Transfer within General Fund for Fair Board from SF-2 (M&O) to SF-3 (Capitol Outlay) \$1925.31, for the purchase of chairs.
10. ODOT Claim Form for Parcel 35 – Easement for Public Highway = 0.08 acres, J/P 25091(04), CIRB-143C(088)RB, Love County, Claim 1 of 4.
11. ODOT Claim Form for Parcel 35 – Easement for Public Highway = 0.08 acres, J/P 25091(04), CIRB-143C(088)RB, Love County, Claim 2 of 4.
12. ODOT Claim Form for Parcel 35 – Easement for Public Highway = 0.08 acres, J/P 25091(04), CIRB-143C(088)RB, Love County, Claim 3 of 4.
13. ODOT Claim Form for Parcel 35 – Easement for Public Highway = 0.08 acres, J/P 25091(04), CIRB-143C(088)RB, Love County, Claim 4 of 4.
14. Resolution for “BR” Project, Rehabilitation of ridge and installation of guardrail over Bill’s Creek and Rehabilitation of bridge and installation of guardrail over Tributary to Corcoran Creek, Love County, District #1.
15. Resolution for Disposal of Equipment for District #3, Dell Computer SN:B41W931 and Monitor SN: 030351-00, acquired from ASSN of County Commissioners, no cost.
16. Judge Roberts requesting window tinting for all of third floor of Love County Courthouse.
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, August 10, 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**