NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Tuesday, September 4, 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 27, 2012.
3. Read and approve proceedings of August 27, 2012 meeting for publication.
4. Annual update Marietta/Love County Emergency Operations Plan presented by Emergency Management Director Tracey Smithwick.
5. Proposal for Clifford Power Systems on purchase of 25 KW Diesel Generator Bid #2012-12.
6. Marietta City Attorney Richard Cochran regarding Land Agreement.
7. Purchase Orders.
8. September Appropriations.
9. Alcoholic Beverage Tax.
10. Monthly Reports.
11. Review Telephone Fuel Quotes.
12. Review Hotel/Motel Occupancy Tax Deposit for August.
13. Resolution #2012-15 for Disposal of Surplus for Assessor Office: White Westinghouse 11, 00 BTU Air Conditioner, SN: AL112M1A1, acquired 4/24/91; Kurta Digitizer, SN: 92040745, acquired 8/17/92, $1495.00; Computer Software – Arcnet cards, acquired 1991-1992; HP Laserjet Printer, SN: JPCD019272, acquired 5/10/99, $2499.00; Sony Digital Camera, SN:159438, acquired 9/24/99, $489.98; Kodak Easy Share Digital Camera, SN:KCTDL43601447, acquired 4/14/05, $676.78; Dell Optiplex Computer, SN: 5FY8XB1, acquired 8/25/07, $850.00; Dell Optiplex Computer, SN: B0LR2D1, acquired 6/13/07, $748.40; Dell Optiplex Computer, SN:50LR2D1, acquired 6/13/07, $748.40; Dell Optiplex Computer, SN: 80LR2D1, acquired 6/13/07, $748.40; APC Smart UPS Battery Backup, SN: AS0628221607, acquired 9/15/06, $599.99.
14. Resolution #2012-16 for Disposal of Surplus of Xerox Workcentre 24, SN:RLU-851963 for Assessor Office.
15. Resolution #2012-17 for Disposal of Surplus of Pitney Bowes Postage Meter & Scale, SN:0095695, acquired July 2007 for Assessor Office.
16. Quote for window tinting of the third floor of Courthouse.
17. Concern with Love County Gravel Trucks on Oswalt Road.
18. Blanket Purchase Orders.
19. Public address of agenda items (limit 3 minutes per person).
20. Unforeseen Business (not known at time of agenda being posted).
21. Adjourn.

AGENDA POSTED: Friday, August 31, 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