

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

**OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**

**WHERE: Commissioners Office # 101 Courthouse**

**WHEN: Monday, September 17, 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 September 10, 2012.
3. Read and approve proceedings of September 10, 2012 meeting for publication.
4. Marietta City Attorney Richard Cochran regarding Land Agreement.
5. Purchase Orders.
6. Resolution #2012-18 to Participate in County Road Machinery and Equipment Revolving Fund.
7. Treasurer's Monthly Report.
8. Appropriation for REAP 12 Grant #12-050, Leon Volunteer Fire Department, \$3750.00.
9. Transfer within E-911 Wireless Fund from 911-2-2 (M&O) to 911-2-3 (Capitol Outlay) \$32,099.00 for the purchase of generator.
10. Enrollment for Liberty National Life Insurance Company and Group Term Life.
11. Liberty National Life Insurance Company Section 125 Premium Only Plan, Plan Adoption Agreement.
12. Payroll Deduction Agreement between Liberty National Life Insurance Company and Love County, Oklahoma.
13. Blanket Purchase Orders.
14. Board to meet with all elected officials and department heads in regard to recommendations of the Fiscal Year 2012-2013 General Government budget.
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, September 14, 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**