

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, December 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 December 10, 2012.
3. Read and approve proceedings of December 10, 2012 meeting for publication.
4. Purchase Orders.
5. Award Bid #2013-2 Six Month Bid on Road and Bridge Material.
6. Division Order with Mustang Fuel Corporation for benefit of the Love County Health Center; E. Colston #1, W/2 SW/4 Section 2-7S-2W, Love County, OK.
7. For County Bridge Inspection Contracts, evaluate and grade Consulting Firms Letter of Interest and Consultant's response packet, minimum of 3 firms.
8. Select Consulting Firm for County Bridge Inspection Contracts.
9. Resolution for EC 1426 Concerning Bridge Inspection Responsibility By Local Government For Compliance With National Bridge Inspection Standards.
10. Transfer within Sales Tax Fund for Assessor from 1C-H-1C (Travel) to 1C-H-2 (M&O) \$159.07, travel was paid from M&O.
11. Letter in regard to a waste water disposal well to be erected in Section 13 – 6 South – 1 East.
12. Blanket Purchase Orders.
13. Public address of agenda items (limit 3 minutes per person).
14. Unforeseen Business (not known at time of agenda being posted).
15. Adjourn.

AGENDA POSTED: Friday, December 14, 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