

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, December 19, 2011 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 12, 2011.
3. Read and approve proceedings of December 12, 2011 meeting for publication.
4. Sheriff Joe Russell with concerns as to Enhanced 911 becoming operational and concerns of the Love County Jail.
5. Emergency Management Director Tracey Smithwick and E-911 Coordinator Becky Watkins for radio consoles at call center.
6. E-911 Coordinator Becky Watkins in regard to E-911 updates; when E-911 will go live; and update on signs and OLETS.
7. Love County Assessor Langdon Spivey in regard to contract for E-Check and lower credit card fee for paid taxes.
8. Purchase Orders.
9. Mustang Fuel Corporation's Division Order covering interest for Love County Health Center, TDS Properties #1-11, W/2 NW/4 Section 11-7S-2W, Love County, OK.
10. Transfer within Health Department Fund from MD-1A (Health Dept Personal Service) to MD-2 (Health Dept M&O) \$1310.87, to correct an error in which wrong account was encumbered.
11. Award Bid #2012-4 Six Month Highway/Bridge Bids.
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 16, 2011, 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