NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Tuesday, December 27, 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 19, 2011.
- 3. Read and approve proceedings of December 19, 2011 meeting for publication.
- 4. Purchase Orders.
- 5. December Payroll and Travel Claims.
- 6. Fire Marshall Inspection of the Love County Jail as per complaint.
- 7. 2012 Proposal for Safety Training by Southern Oklahoma Technology Center for all Love County Employees.
- 8. Mid Con Energy Division Order covering interest for Love County Health Center, Highlands Deese Sand Unit, All of Section 1, E/2 Section 2, N/2 NE/4 Section 11, and All of Section 12-T6S-R2W; and w/2 & SW/4 of SE/4 Section 6, All of Section 7, and W/2 Section 8-T6S-R1W, Love County, OK containing 2964.3 acres more or less.
- 9. Invoice for Love County: CIRB project J/P 25091(04) Oswalt Road, services for the month ending November 30, 2011, Pinnacle Consulting Management Group, Inc.
- 10. Shoes and jumpsuits for inmates.
- 11. Blanket Purchase Orders.
- 12. Public address of agenda items (limit 3 minutes per person).
- 13. Unforeseen Business (not known at time of agenda being posted).
- 14. Adjourn.

AGENDA POSTED: Thursday, December 22, 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