

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Tuesday, January 3, 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. Re-organize for the 2012 calendar year with election of Chairman and Vice-Chairman.
3. Read and approve minutes of December 27, 2011.
4. Read and approve proceedings of December 27, 2011 meeting for publication.
5. Purchase Orders.
6. Monthly Appropriations.
7. Alcoholic Beverage Tax.
8. Monthly Reports.
9. Review telephone fuel quotes.
10. Review Hotel/Motel Occupancy tax deposit.
11. Resolution #2012-1, Interlocal Cooperation Agreement between Shady Dale Volunteer Fire Department and Bureau of Indian Affairs for the purpose of providing wildland fire protection within the boundary of the State of Oklahoma.
12. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners.
13. County Deed of Property acquired at Re-Sale from Board of Love County Commissioners to Lora Stevens; property Phase 1 Unit 9 Block 16 Lot 28, Falconhead.
14. Declare as surplus for Love County General Government: Oreck Vacuum, SN:1700HYXK003235; Oreck Orbiter XL, SN:550MDXX0021853-1; 2 – Dearborn Heaters SN:9049239 & SN:9049219; Atlanta Heater SN:81043480; 2 Hand-pushed non-motorized mowers; Wheelbarrow; Fertilizer Spreaders; Weedeater Brand weed-eater SN:1H340H049; Homelite Weed-eater SN:MA076030703-99; Poulan-Pro push mower SN:061703M012090; Echo edger SN:541366; Whirlpool AC Unit SN:1-G31396; Whirlpool AC Unit SN:QB0949853.
15. Blanket Purchase Orders.
16. Public address of agenda items (limit 3 minutes per person).
17. Unforeseen Business (not known at time of agenda being posted).
18. Adjourn.

AGENDA POSTED: Friday, December 30, 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