

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, January 23, 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 January 17, 2012.
3. Read and approve proceedings of January 17, 2012 meeting for publication.
4. Possible re-appointment of Brooke Chapman to the E-911 Board of Directors for one year term.
5. Possible re-appointment of Connie Barker to the E-911 Board of Directors for two year term.
6. Possible re-appointment of Mike Mayes to the E-911 Board of Directors for two year term.
7. Open Bid #2012-5, 4-Wheel Drive Chipspreader for District 1-2-3.
8. Open Bid #2012-6, E-911 Dispatch Call Center Radio & 50 ft. tower.
9. Elected Officials to meet in regard to part-time/full-time employment issue.
10. Quit Claim Deed issued 9-30-10 to Lee Eison, which unknown at the time should have been claimed Re-sale; property described as Phase 2 Unit 10 Block 7 Lot 2.
11. Award Bid #2012-5, 4-Wheel Drive Chipspreader for District 1-2-3.
12. Award Bid #2012-6, E-911 Dispatch Call Center Radio & 50 ft. tower.
13. Purchase Orders.
14. January payroll and travel claims.
15. Letter from Representative Gus Blackwell in regard to selling of fireworks during a burn ban.
16. Resolution for Election of Fair Board Directors, Love County Commissioner DST #3.
17. Declaration of Surplus for District #1, Fuel Pump (Diesel) SN: 387445, D-412-0001; Gas Bay Fuel Pump (Gas) SN: 410744, D-412-0002; Kyocera Copier, Model KM-182, SN: F5401464, D-200-004.
18. Pinnacle Consulting Management Group, Inc. invoice for Love County: CIRB project J/P 25091(04) Oswalt Road.
19. ODOT Claim form for payment for Parcel 20 & 20.1, Project #J/P 25091(04) CIRB-143C(088)RB, Love County.
20. ODOT Claim form for payment for Parcel 25, Project #J/P 25091(04) CIRB-143C(088)RB, Love County.
21. ODOT Claim form for payment for Parcel 27, Project #J/P 25091(04) CIRB-143C(088)RB, Love County.
22. ODOT Claim form for payment for Parcel 27, Project #J/P 25091(04) CIRB-143C(088)RB, Love County.
23. Fair Board Report.
24. Annual Board of Prisoners Report for the Love County Jail.
25. Cindy Gray in regard to road condition of Bloomer Road.
26. Blanket Purchase Orders.
27. Public address of agenda items (limit 3 minutes per person).
28. Unforeseen Business (not known at time of agenda being posted).
29. Adjourn.

AGENDA POSTED: Friday, January 20, 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