## NOTICE AND AGENDA REGULAR MEETING

## OF THE:LOVE COUNTY BOARD OF COUNTY COMMISSIONERSWHERE:Commissioners Office # 101 CourthouseWHEN:Monday, January 30, 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 23, 2012.
- 3. Read and approve proceedings of January 23, 2012 meeting for publication.
- 4. Read and approve minutes of January 26, 2012 Special Meeting.
- 5. Read and approve proceedings of January 26, 2012 Special Meeting for publication.
- 6. Sheriff Joe Russell in regard to funding of salaries for additional staff at the Love County jail.
- 7. Purchase Orders.
- 8. Multi-Jurisdictional Mutual Aid Agreement between Love County Board of County Commissioners and the Grayson County Commissioners Court of Texas.
- 9. Letter from City of Marietta in regard to Interlocal Cooperative Agreement (Jail and Dispatching Contract).
- 10. Transfer within General Fund for Love County Fair Board, from SF-2 (M&O) to SF-3 (Capitol Outlay) \$40.00, for sound system.
- 11. Necessary Renovations to Courthouse Room #202.
- 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, January 27, 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