

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, February 6, 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 30, 2012.
3. Read and approve proceedings of January 30, 2012 meeting for publication.
4. Purchase Orders.
5. Monthly Appropriations.
6. Alcoholic Beverage Tax.
7. Review telephone fuel quotes.
8. Review Hotel/Motel Occupancy Tax deposit.
9. Transfer within Highway Fund for purchase of chipspreader, from T-6 (Bridge Improvement) to T-5 (Capitol Outlay) \$241,750.00 for Districts 1-2-3.
10. Possible re-appointment of Lawrence Anderson to EMS Board for term of 5 years.
11. Monthly Reports.
12. Resolution 2012-2, Employee Full time/Part time options.
13. ODOT payment for Parcel 9 – Public Highway Easement, 0.55 acres, Project #25091(04) CIRB-143C(088)RB.
14. ODOT payment for Parcel 16 – Public Highway Easement, 0.05 acres, and Parcel 16.1 – TCE, 0.05 acres, Project #25091(04) CIRB-143C(088)RB.
15. ODOT payment for Parcel 22 – Public Highway Easement, 0.05 acres; Parcel 22.1 – Channel Easement, 0.05 acres; Parcel 24 – Easement for Public Highway, 0.06 acres, Project #25091(04) CIRB-143C(088)RB.
16. ODOT payment for Parcel 23 – Public Highway Easement, 0.07 acres, Project #25091(04) CIRB-143C(088)RB.
17. ODOT payment for Parcel 28 – Public Highway Easement, 0.19 acres, and Parcel 28.1 – Temporary easement, 0.02 acres, Project #25091(04) CIRB-143C(088)RB.
18. County wide one cent sales tax election.
19. Blanket Purchase Orders.
20. Public address of agenda items (limit 3 minutes per person).
21. Unforeseen Business (not known at time of agenda being posted).
22. Adjourn.

AGENDA POSTED: Friday, February 3, 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