

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, February 13, 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 February 6, 2012.
3. Read and approve proceedings of February 6, 2012 meeting for publication.
4. Purchase Orders.
5. Monthly Reports.
6. Resolution #2012-3, Authorizing The Calling And Holding Of An Election In Love County, State Of Oklahoma, For The Purpose Of Submitting To The Qualified Electors Of Said County The Question Of Levying A 1% County Sales Tax, And Declaring An Emergency.
7. Election Proclamation, Authorizing The Calling And Holding Of An Election In Love County, State Of Oklahoma, For The Purpose Of Submitting To The Qualified Electors Of Said County The Question Of Levying A 1% County Sales Tax, And Declaring An Emergency.
8. Disclaimer of Interest Concerning Phase 2 Unit 10 Block 7 Lot 2, Falconhead, recorded 7/25/11, Book 704 Page 366, of the Love County Clerk's Office.
9. Transfer within General Government for Fair Board, from SF-2 (M&O) to SF-3 (Capitol Outlay) \$700.00 for purchase of chair carts.
10. Oil and Gas Lease between Board of County Commissioners, f/b/o Love County Health Center, located in SE/4 NE/4 and NE/4 SE/4 Section 16, Township 7 South, Range 2 East, 15.00 net mineral acres, bonus \$500.00 per acre.
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: Friday, February 10, 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