

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Tuesday, February 21, 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 13, 2012.
3. Read and approve proceedings of February 13, 2012 meeting for publication.
4. Read and approve minutes of February 14, 2012 Special Meeting.
5. Read and approve proceedings of February 14, 2012 Special Meeting for publication.
6. Discussion of Chickasaw Nation's contribution to Love County District #1 \$75,000.00 for repair of Meller Tabler Road:
 - 1). Discussion of FY-12 CDBG grant to match Chickasaw money
 - 2). Discuss and take possible action on signing a Resolution to apply for FY-12 CDBG grant
 - 3). Discussion and possible action on SODA administering the FY-12 CDBG grant
7. Purchase Orders.
8. Corrected Monthly Report of Treasurer.
9. Monthly report of Fair Board and Health Department.
10. DOT Claim Form for services ending January 31, 2012, Love County: CIRB project J/P 25091(04) Oswalt Road.
11. Pinnacle Consulting Management Group, Inc. Claim Form for services ending January 31, 2012, Love County: CIRB project J/P 25091(04) Oswalt Road.
12. Interlocal Agreement between Love County and Marshall County for emergency services for resident residing in Marshall County with access to property from Love County Road.
13. Transfer within Highway Fund for District #1, \$2000.00 from T-2 (M&O) to T-5 (Capitol Outlay) for purchase of bucket loader for tractor.
14. Re-appointment of Fair Board Directors District #3; being Larry Hice, Kermit McKinney and Heather McMahan.
15. Receiving Officers for Sheriff Department, FY 2011-12.
16. Requisitioning Officers and Receiving Officers for REAP 12 Grants.
17. Quote from Turner's Floor Covering for flooring on second floor of Courthouse.
18. Hiring of Matthew Redmon, part-time employee District #2.
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 17, 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