## NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Tuesday, November 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 November 5, 2012.
- 3. Read and approve proceedings of November 5, 2012 meeting for publication.
- 4. Purchase Orders.
- 5. Agreement with Sam Barrick for county use of water from irrigation well located on Jimtown Road, SW/4 Section 19 7 South 1 West, Love County, Oklahoma.
- 6. Request for use of Love County Courthouse lawn for Annual Christmas Tree Lighting.
- 7. Monthly Reports.
- 8. Transfer within Highway Fund for District #3 from T-1A (Personal Service) to T-2 (M&O), \$100,000.00 for operating expenses.
- 9. Transfer within General Fund for Sheriff Dept. from B-1A (Personal Service) to B-2 (M&O), \$ for operating expenses.
- 10. Blanket Purchase Orders.
- 11. Public address of agenda items (limit 3 minutes per person).
- 12. Unforeseen Business (not known at time of agenda being posted).
- 13. Adjourn.

AGENDA POSTED: Friday, November 9, 2012, 1:30 p.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