NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: <u>Commissioners Office # 101 Courthouse</u>

WHEN: Monday, December 10, 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 December 3, 2012.
- 3. Read and approve proceedings of December 3, 2012 meeting for publication.
- 4. Murray McMurray to present plans for development and request approval for grant application at Thackerville.
- 5. Purchase Orders.
- 6. Monthly Reports.
- 7. 2013 Holidays for County Employees.
- 8. Open Bid #2013-2 Six Month Bid on Road and Bridge Material.
- 9. Open Bid #2012-3 Ballot Bid.
- 10. Award Bid #2012-3 Ballot Bid.
- 11. County Assessor Cathy Carlile to make Board aware of Tax Roll Corrections.
- 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, December 7, 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