

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**

**WHERE: Commissioners Office # 101 Courthouse**

**WHEN: Monday, January 7, 2013 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 2, 2013.
3. Read and approve proceedings of January 2, 2013 meeting for publication.
4. E-911 Coordinator Becky Watkins and Emergency Management Director Tracey Smithwick in regard to radios at Sheriff Department.
5. Purchase Orders.
6. January Appropriations.
7. Alcoholic Beverage Tax.
8. Monthly Reports.
9. Review monthly telephone fuel quotes.
10. Review Hotel/Motel Occupancy Tax Deposit for December.
11. Requisition and Receiving Officers for District #2 for remaining FY 12-13.
12. Resolution #2013-1 Programming Resolution Project 2015, Clear Creek Bridge Rehabilitation, District #2.
13. Hiring of Don Reed, full time employee for District #2, beginning January 3, 2013.
14. Blanket Purchase Orders.
15. Public address of agenda items (limit 3 minutes per person).
16. Unforeseen Business (not known at time of agenda being posted).
17. Adjourn.

**AGENDA POSTED: Friday, January 4, 2013, 9:00 a.m. at the Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**