

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, February 4, 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 28, 2013.
3. Read and approve proceedings of January 28, 2013 meeting for publication.
4. Read and approve minutes of January 28, 2013 Emergency meeting.
5. Read and approve proceedings of January 28, 2013 Emergency meeting for publication.
6. Read and approve minutes of January 29, 2013 Emergency meeting.
7. Read and approve proceedings of January 29, 2013 Emergency meeting for publication.
8. Purchase Orders.
9. February Appropriations.
10. Monthly reports.
11. Alcoholic Beverage Tax
12. Review of monthly telephone fuel quotes.
13. Review Hotel/Motel Occupancy tax deposit for January.
14. Resolution to declare surplus for County Clerk Office, Canon Fax/Printer SN: UZX-42250, acquired 8/30/05 from Office Concepts, Ardmore, OK; \$995.00.
15. Installation of an isolated natural gas line to the Courtroom central heat and air unit.
16. Blanket Purchase Orders.
17. Public address of agenda items (limit 3 minutes per person).
18. Unforeseen Business (not known at time of agenda being posted).
19. Adjourn.

AGENDA POSTED: Friday, February 1, 2013, 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