NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Tuesday, February 19, 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. Minutes of February 11, 2013.
- 3. Proceedings of February 11, 2013 meeting for publication.
- 4. Chickasaw Nation Representative in regard to name change of Roger's Road.
- 5. Purchase Orders.
- 6. Open Bid #2013-4, 10 Wheeler for District #1.
- 7. Open Bid #2013-5, 10 Wheeler for District #3.
- 8. 2013 Updated Love County Employee Personnel Handbook.
- 9. 2013 Updated Love County Employee Drug/Alcohol Policy.
- 10. Transfer within General Fund for Treasurer from C-1A (Personal Service) to C-3 (Capitol Outlay) \$15,000.00 for purchase of equipment and office furniture.
- 11. Advertisement of sale of county owned property acquired through Resale Deed; property located in Falconhead, Phase 2 Unit 9 Block 6 Lot 32.
- 12. Publication of annual salaries.
- 13. Blanket Purchase Orders.
- 14. Public address of agenda items (limit 3 minutes per person).
- 15. Unforeseen Business (not known at time of agenda being posted).
- 16. Adjourn.

AGENDA POSTED: Friday, February 15, 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