

AMENDED
NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, February 25, 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 19, 2013.
3. Proceedings of February 19, 2013 meeting for publication.
4. Bid specification for second repeater tower, located on Oswalt Road.
5. Lease agreement between Noble Foundation and Love County for location of second repeater tower, located on Oswalt Road.
6. February Payroll and Travel Claims.
7. Purchase Orders.
8. Award Bid #2013-4, 10 Wheeler for District #1.
9. Award Bid #2013-5, 10 Wheeler for District #3.
10. Award of #28 CENA 13 Grant for Marietta/Love County Senior Citizens & Nutrition Center, \$2000.00 for equipment.
11. Love County Policy and Procedure of road name change; road sign regulations, road sign cost and road sign replacement.
12. Love County Sheriff Department Policy and Procedure – Holiday Pay and Hours.
13. Love County Sheriff Department Policy and Procedure – Sick Pay and Hours.
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, February 22, 2013, 11:00 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