

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, March 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. Minutes of February 25, 2013.
3. Proceedings of February 25, 2013 meeting for publication.
4. E-911 Coordinator Becky Watkins for clarification of roads; WinStar Boulevard and WinStar Lane.
5. Nic McMillan in regard to Frontier Days.
6. March Appropriations.
7. Purchase Orders.
8. Monthly reports.
9. Alcoholic Beverage Tax.
10. Review telephone fuel bids.
11. Review February Hotel/Motel Occupancy tax deposit.
12. Open Bid #2013-6, Wheel Loader, District #2.
13. Request to close road, # N3060, known as Courtney Road/Eubanks Road/Canyon Road.
14. Division Order from Silver Creek Resources, LLC, Unit: Tiger 21-1H, Section 20 & 21, 8S-2E.
15. Memorandum of Agreement between the Chickasaw Nation and Love County Commissioners for Exit #3 Signal Light, Love County.
16. Project Maintenance Agreement for Federal-Aid Program Project, #IMG-31-1(161)003, Job Piece No. 28584(04) for the Installation of Traffic Signals at the Interchange of I-35 and Exit 3, Love County.
17. Application for permit of Public Service/Pipeline Crossing by Painted Horse Oil Field Services; located East of NW corner Section 28, Township 8 South Range 2 East, District #1.
18. Declare surplus for Treasurer's Office, Desk, acquired 1/22/13 from former Treasurer Langdon Spivey, no cost.
19. Receiving Officers for District #3 for remaining fiscal year 2012-2013.
20. Oil and Gas Lease offer for Love County Commissioners, located in Section 36-6S-1W.
21. Oil and Gas Lease between Board of County Commissioners, fbo Love County Health Center, and Silver Creek Oil & Gas, LLC, located in Section 20-8S-2E.
22. United Way Representative Toby Erwin and RSVP Director Eyvonna Lemons in regard to Love County RSVP.
23. Blanket Purchase Orders.
24. Public address of agenda items (limit 3 minutes per person).
25. Unforeseen Business (not known at time of agenda being posted).
26. Adjourn.

AGENDA POSTED: Friday, March 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