NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, March 11, 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 March 4, 2013.
3. Proceedings of March 4, 2013 meeting for publication.
4. Lease Agreement between Noble Foundation and Love County for location of second repeater tower, located on Oswalt Road.
5. Purchase Orders.
6. Monthly reports.
7. Award Bid #2013-6, Wheel Loader, District #2.
8. Division Order from Silver Creek Resources, LLC, Unit: Tiger 21-1H, Section 20 & 21, 8S-2E.
9. 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.
10. Oil and Gas Lease offer for Love County Commissioners, located in Section 36-6S-1W.
11. Resolution of Transferring Property to Political Subdivision Within Love County, for Treasurer's Office; Desk, acquired 1/22/13 from former Treasurer Langdon Spivey, no cost, to be transferred to Falconhead Volunteer Fire Department.
12. Road closure, #N3060, known as Courtney Road/Eubanks Road and currently as Canyon Road.
13. Agreement between County Commissioners and KellPro for yearly anti-virus computer protection.
14. Application for Permit Public Service/Utility Crossing from Chickasaw Nation Department of Commerce; location is 778' West from the NE corner Section 19-9S-2E, Rogers Road; Bore #1.
15. Application for Permit Public Service/Utility Crossing from Chickasaw Nation Department of Commerce; location is 822' West from the NE corner Section 19-9S-2E, Rogers Road; Bore #2.
16. Application for Permit Public Service/Utility Crossing from Chickasaw Nation Department of Commerce; location is 1775' West from the NE corner Section 19-9S-2E, Rogers Road; Bore #3.
17. Application for Permit Public Service/Utility Crossing from Thackerville Water RWD; location is 680' West and 1220' North from the SE corner Section 18-9S-2E, Rogers Road; Bore #1.
18. Application for Permit Public Service/Utility Crossing from Thackerville Water RWD; location is 3620' North from the SE corner Section 18-9S-2E, Rogers Road; Bore #2.
19. New hire for District #1, William Sprouse.
20. Love County Sheriff Department Policy and Procedure for Use of Sick Leave for Exempt and Non-Exempt Sheriff Personnel.
21. Love County Sheriff Department Policy and Procedure for Holiday Pay for Exempt and Non-Exempt Sheriff Personnel.
22. Purchase Contract, Lease/Purchase road machinery or equipment through the County Road Machinery & Equipment Revolving Fund; 2014 10-WHEELER TRUCK, District #1.
23. Purchase Contract, Lease/Purchase road machinery or equipment through the County Road Machinery & Equipment Revolving Fund; 2014 10-WHEELER TRUCK, District #3.
24. Jail update and report.
25. Blanket Purchase Orders.
26. Public address of agenda items (limit 3 minutes per person).
27. Unforeseen Business (not known at time of agenda being posted).
28. Adjourn.

AGENDA POSTED: Friday, March 8, 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**