

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, March 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 March 18, 2013.
3. Proceedings of March 18, 2013 meeting for publication.
4. United Way Grant approval for Love County RSVP.
5. March payroll and travel claims.
6. Purchase Orders.
7. Withdrawal of four (4) Applications for Permit Public Service/Utility Crossing by Indian Nation Fiber Optic, approved November 26, 2012, for District #1.
8. Re-appointment of Wilma Easley to the Big Five Board of Directors.
9. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners, Phase 2 Unit 9 Block 6 Lot 32, Falconhead.
10. County Deed of Property acquired at Re-Sale from Board of County Commissioners to Teresa J. Shipp, property location is Phase 2 Unit 9 Block 6 Lot 32, Falconhead, Love County, Oklahoma.
11. Woodford Shale Road Repair Grant Program.
12. Declaration of April as Fair Housing Month.
13. Love County E-911 Policy and Procedure for Holiday Pay and Use of Sick Leave Pay for Exempt and Non-Exempt Employees.
14. Fair Housing Resolution.
15. Requisition/Receiving Officers of Love County Sheriff for remaining Fiscal Year 2012-2013.
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, March 22, 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