NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, April 8, 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 April 1, 2013.
3. Proceedings of April 1, 2013 meeting for publication.
4. E-911 Director Watkins in regard to road name change, WinStar Boulevard, formerly known as Annotubby Way, to Red River Road.
5. Purchase Orders.
6. Monthly reports.
7. Oil and Gas Lease offer for benefit of Love County General Government, Section 36-6S-1W, Continental Resources, Inc., 3.52 net mineral acres.
8. Oil and Gas Lease offer for benefit of Love County Health Center, Section 25-6S-1W, AMB Exploration, LLC, 10 net mineral acres.
9. Oil and Gas Lease offer for benefit of Love County Health Center, Section 25-6S-1W, R.D. Davis & Associates.
10. Sheriff Department invoice for Westwood Veterinary Hospital for treatment of injured animal.
11. Love County resident for Citizens Oversite Committee for Woodford Shale Road Repair Grant.
12. Blanket Purchase Orders.
13. Public address of agenda items (limit 3 minutes per person).
14. Unforeseen Business (not known at time of agenda being posted).
15. Adjourn.

AGENDA POSTED: Friday, April 5, 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**