

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, April 15, 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 8, 2013.
3. Proceedings of April 8, 2013 meeting for publication.
4. Minutes of April 9, 2013 Special meeting.
5. Proceedings of April 9, 2013 Special meeting for publication.
6. Minutes of April 10, 2013 Special Meeting.
7. Proceedings of April 10, 2013 Special meeting for publication.
8. Richard Barker, on behalf of Love County Health Center Board, requesting use of Hospital Trust Fund monies to purchase Communication Repeater Tower, Building, Generator, Two Repeaters, All Equipment and Installation.
9. Bo McIlvoy, Southern Oklahoma Development Association, with Love County Capitol Improvement Plan, to appoint LPAC, Local Planning Activities Committee.
10. Open Bid #2013 – 7, Communication Repeater Tower, Building, Generator, Two Repeaters, All Equipment and Installation to be completed as a Turn-Key Project.
11. Purchase Orders.
12. Open Re-Bid #2013 - 8, 2013 Wheel Loader, 3.0 Cubic Yard, 160 Net H.P., Four Wheel Drive for District #2.
13. Award Re-Bid #2013 - 8, 2013 Wheel Loader, 3.0 Cubic Yard, 160 Net H.P., Four Wheel Drive for District #2.
14. State of Oklahoma Department of Transportation County Road Action Report, removal of Canyon Road, District #2.
15. District #3 to apply \$3000.00 to ODOT's offer settlement to property owner Larry D. Brown, Project: CIRB-143C(088)RB JP:25091(04)
16. Senior Citizen Nutrition Site Policy and Procedure for use of facility.
17. Blanket Purchase Orders.
18. Public address of agenda items (limit 3 minutes per person).
19. Unforeseen Business (not known at time of agenda being posted).
20. Adjourn.

**AGENDA POSTED: Friday, April 12, 2013, 9:00 a.m. at the Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**