

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, April 22, 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 15, 2013.
3. Proceedings of April 15, 2013 meeting for publication.
4. E-911 parking area.
5. E-911 Dispatch Reserves.
6. April Payroll and Travel Claims.
7. Purchase Orders.
8. Award Bid #2013 – 7, Communication Repeater Tower, Building, Generator, Two Repeaters, All Equipment and Installation to be completed as a Turn-Key Project.
9. AT&T Plexar II telephone service plan for County of Love, Courthouse, District Barns and Sheriff Office.
10. Application for Permit Public Service/Utility Crossing by San Saba Construction, Miller Road, 500' from North Corner, Section 18, Township 9 South, Range 2 East.
11. Application for Permit Public Service/Utility Crossing by Thackerville Land, LLC, Tabler Road, South 330' of West 440' of the SW SW NW Section 32, Township 9 South, Range 2 East.
12. Agreement with Sac and Fox Nation Juvenile Detention Center, SFNJDC, for juvenile detention services in Lincoln County, Oklahoma, fiscal year 2013-2014.
13. Service Agreement with Southern Oklahoma Water Corporation for District #3.
14. Review of Six Month Bid for Road/Bridges.
15. Senior Citizen Nutrition Site Policy and Procedure for use of facility.
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, April 19, 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