

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

**OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**

**WHERE: Commissioners Office # 101 Courthouse**

**WHEN: Monday, April 29, 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 22, 2013.
3. Proceedings of April 22, 2013 meeting for publication.
4. Purchase Orders.
5. Declaration of Senior Corp Week, April 6-10, 2013.
6. Purchase Contract, Lease/Purchase road machinery or equipment through the County Road Machinery & Equipment Revolving Fund; 2013 Wheel Loader, District #2.
7. Fair Board monthly report.
8. Resignation of Mark Muller, Fair Board Director for District #1 Office #3.
9. Appointment of Allen Hicks, Fair Board Director for District #1 Office #3, to fulfill the unexpired term of Mark Muller.
10. Resignation of Heather McMahan, Fair Board Director for District #3 Office #3.
11. Recommendation of Bobby Sharp for Fair Board Director for District #3 Office #3.
12. Appointment of Bobby Sharp, Fair Board Director for District #3 Office #3, to fulfill the unexpired term of Heather McMahan.
13. Oil, Gas and Mineral Lease between Board of County Commissioners, for benefit of the Love County Health Center and R.D. Davis & Associates, S NW, W SW NE, Section 25, T-6S, R-1W.
14. Senior Citizen Nutrition Site Policy and Procedure for use of facility.
15. Sheriff and Undersheriff in regard to purchase of new patrol vehicle.
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 26, 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**