

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, May 6, 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 29, 2013.
3. Proceedings of April 29, 2013 meeting for publication.
4. Presentation to Board in recognition of Senior Corp Week.
5. Public Hearing; Final Performance Report on FY-10 CDBG Grant; Water Project for Love County RWD # 2.
6. Consider/Take Action on final acceptance of FY-10 CDBG Grant Water Project for Love County RWD # 2 and authorizing Chairman to sign closeout documents.
7. May Appropriations.
8. Purchase Orders.
9. May Alcoholic Beverage.
10. Health Department December 2012 Monthly Report.
11. Officers Monthly Report.
12. Review April telephone fuel quotes.
13. Review April Hotel/Motel Occupancy Tax Deposit.
14. Advertisement of sale of county owned property acquired through Resale Deed; property located Block 35 Lot 4, Leon, Oklahoma.
15. Transfer within Sales Tax Fund for OSU Extension Office from 1c-E-4 (Sales Tax Holding) to 1c-E-1C (Travel) \$2000.00.
16. AT&T ILEC Plexar Telephone Plan for Love County.
17. Notice of Hearing for Pooling by AMB Exploration Company, LLC for all of Section 25, Township 6 South, Range 1 West, Love County, Oklahoma.
18. Well Proposal for Section 25-6S-1W Love County, Oklahoma from R.D. Williams & Company.
19. Offer from Mark A. Newman Corp. to purchase Mineral Interest in Section 20, Township 7 South, Range 2 East, Love County, Oklahoma, for the benefit of the Love County Health Center.
20. Offer from Mark A. Newman Corp. to purchase Mineral Interest in Section 16, Township 7 South, Range 2 East, Love County, Oklahoma, for the benefit of the Love County Health Center.
21. Love County Capitol Improvement Plan projects.
22. ODOT Division VII Acceptance of County Lease Purchase Equipment for District #2, Front End Loader.
23. Invoice and ODOT Form 324A Claim for County Lease Purchase Equipment; Front End Loader for DST#2.
24. County Commissioner Linda Hyman made Board aware, effective May 1, 2013, she would not be drawing travel claim, she would be driving a county vehicle.
25. Sheriff and Undersheriff in regard to purchase of new patrol vehicle.
26. Purchase of new patrol vehicle from Sheriff Funds and General Government.
27. Blanket Purchase Orders.
28. Public address of agenda items (limit 3 minutes per person).
29. Unforeseen Business (not known at time of agenda being posted).
30. Adjourn.

AGENDA POSTED: Friday, May 3, 2013, 2:30 p.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