

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, May 13, 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 May 6, 2013.
3. Proceedings of May 6, 2013 meeting for publication.
4. Purchase Orders.
5. Officers Monthly Report.
6. Nutrition Site utility expenses.
7. Community Storm Shelter at Nutrition Site.
8. Transfer within General Fund for Fair Board from SF-5 (Free Fair) to SF-2 (M&O) \$99.50 for fairground expenses.
9. Agreement between Oklahoma Department of Transportation Division 7 and Love County District #2, for 2013 John Deere 544K 4WD Loader.
10. Advertisement of sale of county owned property acquired through Resale Deed; property located Block 35 Lot 4, Leon, Oklahoma.
11. 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.
12. 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.
13. Love County Capitol Improvement Plan projects.
14. Health Card for all Love County Truck Drivers.
15. Payment for medical exams for Health Cards.
16. Reimbursement to employees for medical exams for Health Cards.
17. Chickasaw Personal Communication representative and Emergency Management Director Tracey Smithwick in regard to repair of repeater.
18. Sheriff and Undersheriff in regard to purchase of new patrol vehicle.
19. Purchase of new patrol vehicle from Sheriff Funds and General Government.
20. Love County Courthouse property insurance.
21. Blanket Purchase Orders.
22. Public address of agenda items (limit 3 minutes per person).
23. Unforeseen Business (not known at time of agenda being posted).
24. Adjourn.

**AGENDA POSTED: Friday, May 10, 2013, 2:30 p.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**