NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: <u>Commissioners Office # 101 Courthouse</u>

WHEN: <u>Tuesday, May 28, 2013 at 9:00 a.m.</u>

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 20, 2013.
- 3. Proceedings of May 20, 2013 meeting for publication.
- 4. Use of Courthouse lawn request from New Covenant Fellowship Church.
- 5. Purchase Orders.
- 6. May Payroll and Travel Claims.
- 7. Big Five Community Services, Inc. request of funding from Special Tax Fund to support senior citizen transportation program in Love County.
- ODOT Division VII Acceptance of County Lease Purchase Equipment for District #3, 2014 Peterbilt 388 10-Wheel Truck.
- 9. Invoice and Retail Sales Order for District #3, 2014 Peterbilt 388 10 Wheel Truck, VIN: 1XPWD49X5ED223364, from Rush Truck Center.
- 10. Peterbilt Motors Company Limited Warranty Agreement on 2014 Peterbilt 388 10 Wheel Truck, VIN: 1XPWD49X5ED223364.
- 11. DOT Form 324A Claim for County Lease Purchase Equipment, 2014 Peterbilt 388 10 Wheel Truck.
- 12. Blanket Purchase Orders.
- 13. Ameribank representatives in regard to health coverage for Love County employees.
- 14. Public address of agenda items (limit 3 minutes per person).
- 15. Unforeseen Business (not known at time of agenda being posted).
- 16. Adjourn.

AGENDA POSTED: Friday, May 24, 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