NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, July 1, 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 June 24, 2013 meeting.
- 3. Proceedings of June 24, 2013 meeting for publication.
- 4. Minutes of June 27, 2013 Special meeting.
- 5. Proceedings of June 27, 2013 Special meeting for publication.
- 6. Current Repeater equipment and service agreement.
- 7. Board made aware July 15, 2013 as public hearing date for cemetery on private owned land by Kelly Cope, land located in Section 19, Township 6 South, Range 1 West, on Pike Road.
- 8. July Appropriations.
- 9. Purchase Orders.
- 10. Alcoholic Beverage Tax.
- 11. Monthly Reports.
- 12. Love County Official and Employee pay increases, if applicable.
- 13. Review June telephone fuel quotes.
- 14. Review June Hotel/Motel Occupancy Tax deposit.
- 15. Requisitioning/Receiving Officers for Health Department.
- 16. Renewal of lawn mowing contract for 2013-14 FY with Shari Hockersmith for Love County Health Dept.
- 17. Renewal of building cleaning contract for 2013-14 FY with Shari Hockersmith for Love County Health Dept.
- 18. Renewal of X-Ray contract for 2013-14 FY with Love County Health Center for Love County Health Dept.
- 19. Renewal of postage meter contract for 2013-14 FY with Pitney Bowes for Love County Health Dept.
- 20. Renewal of copier maintenance contract for 2013-14 FY with Professional Office Equipment for Love County Health Dept.
- 21. Renewal of Budget Preparation contract for FY2014 with Sanders, Bledsoe & Hewett, CPA for Love County Health Dept.
- 22. Agreement between Oklahoma Department of Transportation Division 7 and Love County District #1, for 2014 Freightliner M2-112 10-Wheel Truck.
- 23. Discussion of recycled tire program.
- 24. Blanket Purchase Orders.
- 25. Public address of agenda items (limit 3 minutes per person).
- 26. Unforeseen Business (not known at time of agenda being posted).
- 27. Adjourn.

AGENDA POSTED: Friday, June 28, 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