

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, July 15, 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 July 8, 2013 meeting.
3. Proceedings of July 8, 2013 meeting for publication.
4. Family of Betty McKinney requesting a Letter of Certification to the State Medical Examiner office.
5. Open Public Meeting for Kelly Cope to obtain a certificate of authority to locate and establish a private, family cemetery in Love County, Oklahoma located in Section 19, Township 6 South, Range 1 West.
6. Discussion and public address of certificate of authority to locate and establish a private, family cemetery in Love County, Oklahoma located in Section 19, Township 6 South, Range 1 West.
7. Board of County Commissioner action as to Kelly Cope obtaining a certificate of authority to locate and establish a private, family cemetery in Love County, Oklahoma located in Section 19, Township 6 South, Range 1 West.
8. Close of Public Meeting.
9. Laura Keith with the 2013 Recreational Trails Program Grant Award, for Love County Legacy Park Trail.
10. Appointment of Lenna Radd to fulfill unexpired term of Darlene Beardsly for Love County Health Center Board of Control.
11. Purchase Orders.
12. Public Notice of Indebtedness or claim against Love County.
13. Proclamation of July 24, 2013 to be known as Lance Corporal Hapak-Yuka-Kuyu-Martin Yearby Day.
14. Court Clerk Monthly Report.
15. Programming Resolution for Tributary to Red River Bridge LWC (Pipes) 43N3280E2240005.
16. Programming Resolution for Tributary to Lake Texhoma LWC (Pipes) 43N3365E2150008.
17. Programming Resolution for Tributary to Walnut Bayou Bridge LWC (Pipes) 43N3210E20900004.
18. Programming Resolution for Oswalt Road Phase 3
19. Transfer within Sales Tax Fund for Senior Citizen Transportation, from 1c-2 (Sr Citizen M&O) to 1c-2-1C (Sr Citizen Transportation), \$10,000.00, for annual senior citizen transportation program.
20. Requisitioning/Receiving Officers for Fair Board.
21. County Officers and Deputies Assn. Annual Membership Dues to be paid from General Government fund.
22. Applicant for Love County General Government Maintenance.
23. Blanket Purchase Orders.
24. Public address of agenda items (limit 3 minutes per person).
25. Unforeseen Business (not known at time of agenda being posted).
26. Adjourn.

AGENDA POSTED: Friday, July 12, 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