

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, July 22, 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 15, 2013 meeting.
3. Proceedings of July 15, 2013 meeting for publication.
4. Chad McMillin, applicant for Love County Maintenance employee.
5. Purchase Orders.
6. Environmental Resolution for Oswalt Road, Project #CIRB-143C(091)RB, State Job Piece #25447(04).
7. Letter to Board of County Commissioners from Love County Treasurer Lorry Stilley, in regard to Hotel/Motel Occupancy Tax..
8. Letter from AmeriBank Group Benefits, LLC updating Love County on Group Insurance Benefits.
9. Letters from Cambria Energy for purchase of mineral interests owned by Love County; Board of County Commissioners; and Board of County Commissioners for benefit of the Love County Health Center.
10. Floor covering for County Clerk Office and vault.
11. Blanket Purchase Orders.
12. Public address of agenda items (limit 3 minutes per person).
13. Unforeseen Business (not known at time of agenda being posted).
14. Adjourn.

**AGENDA POSTED: Friday, July 19, 2013, 9:00 a.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**