

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, July 29, 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 22, 2013 meeting.
3. Proceedings of July 22, 2013 meeting for publication.
4. Ken Delashaw, Attorney, and Richard Barker, Administrator Love County Health Center, presenting Resolution Authorizing the calling and holding of an Election in Love County, State of Oklahoma, for the purpose of submitting to the qualified electors of said county, the question of a 1% County Sales Tax, and Declaring an Emergency.
5. Friends of Love County Library for flooring at the Chickasaw Public Library in Marietta, OK.
6. July Payroll and Travel Claims.
7. Purchase Orders.
8. Quote from Eagle Roofing for repairs to the Love County Nutrition Site roof.
9. Letter from Altoro Energy for the purchase of minerals owned by Board of County Commissioners of Love County FBO/ Love County Health Center, properties located in Cooke County Texas.
10. Determination and set of Love County Local Government Public Auction Date.
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 26, 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