

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, August 19, 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 August 12, 2013 meeting.
3. Proceedings of August 12, 2013 meeting for publication.
4. E-911 Coordinator Becky Watkins for Responsibility Pay of E-911 employees.
5. Purchase Orders.
6. Request for use of Love County Courthouse lawn and Frontier Stage for Love County Toy Drive and Emergency Responders Chili Cook-off, October 5, 2013.
7. Resolutions authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP) 2014 for the following: Love County District #2; Love County General Government.
8. Resolution #2013-13 Love County Safety Manuals.
9. Cooperative Agreement with The Chickasaw Nation, tin horn replacement and drainage repairs on Courtney Loop/Lester Road in Love County, District #2.
10. Letters from Cobra Petroleum Company, LP for purchase of mineral interests owned by Board of County Commissioners and Board of County Commissioners for benefit of the Love County Health Center.
11. Blanket Purchase Orders.
12. State of Oklahoma P-Card for Love County.
13. AmeriBank Group Benefits representatives, Kurt Schultz and Lisa Robertson, to meet with officials in regard to Group Health Insurance and optional volunteer insurance 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. Recess.
17. Call meeting to order.
18. Budget Preparation.
19. Adjourn.

AGENDA POSTED: Friday, August 16, 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