

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, August 26, 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 19, 2013 meeting.
3. Proceedings of August 19, 2013 meeting for publication.
4. Purchase Orders.
5. August Payroll and Travel Claims.
6. Interlocal Cooperative Agreement between Love County Board of County Commissioners, Love County Sheriff Department and Board of the Town of Thackerville for housing of prisoners.
7. Resolutions authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP) 2014 for the following: Love County General Government and Lake Murray Village VFD.
8. Application for permit Public Service/Utility Crossing from Indian Nations Fiber Optics, Inc., DST #1, located in Section 19-Township 9S-Range 2E, Whiterose Road.
9. Application for permit Public Service/Utility Crossing from Indian Nations Fiber Optics, Inc., DST #1, located in Section 7-Township 9S-Range 2E, Sandpiper Road.
10. Application for permit Public Service/Utility Crossing from Indian Nations Fiber Optics, Inc., DST #1, located in Section 30-Township 9S-Range 2E, Merle Wolf Road.
11. Application for permit Public Service/Utility Crossing from Indian Nations Fiber Optics, Inc., DST #1, located in Section 18-Township 9S-Range 2E, Rogers Road.
12. Declare surplus for District #3, Fuel Pump D-412-0007, SN: 02529, Model FR 700, acquired 3-19-07, to be used for parts.
13. Board of County Commissioners recommendation of 2013-2014 fiscal year budget.
14. Appointment of Love County Safety Director.
15. Group Health Insurance and optional Volunteer Insurance for Love County employees and retirees.
16. Blanket Purchase Orders.
17. Public address of agenda items (limit 3 minutes per person).
18. Unforeseen Business (not known at time of agenda being posted).
19. Adjourn.

AGENDA POSTED: Friday, August 23, 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