

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Tuesday, September 3, 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 26, 2013 meeting.
3. Proceedings of August 26, 2013 meeting for publication.
4. A presentation by Jeff Raley of the Floyd Law Firm located in Norman, Oklahoma, about the possible formation of the Love County Educational Facilities Authority to aid school districts located in Love County. This Authority would serve as a conduit issuer for school district debt which has previously been approved by over 60% of the voters of the school district at an election called to approve the bond issue. Neither the Authority nor the County would be responsible for repayment of the debt or liable in any manner.
5. September Appropriations.
6. Purchase Orders.
7. Alcoholic Beverage Tax.
8. Monthly Reports.
9. August Telephone Fuel Quotes.
10. August Hotel/Motel Occupancy Tax Deposit.
11. Requisitioning/Receiving Officers for Love County EMS, FY 2013-2014.
12. Appointment of Commissioner Jerry McGill to Southern Oklahoma Workforce Board, Local Elected Official Consortium.
13. County Road Machinery and Equipment Revolving Fund for FY 2014.
14. Declare surplus for the County Clerk's Office: H.P. Computer SN:2UA620JW6D, acquired 5/31/06 from KellPro, Duncan, OK, \$957.00; SAVIN Copier SN:L7077241067, acquired 3/1/2004 from Standley Systems, Ardmore, OK, cost \$3672.00; and Anderson Hickey Co. Cabinet, acquired 6/1/95 from Texhoma Office Supply, Ardmore, OK, cost \$149.00.
15. Declare surplus for the Treasurer's Office: Capitol Jasper Walnut Office Desk, acquired 6/27/94 from Texhoma Office Supply, Ardmore, OK, cost \$399.00.
16. Contract between Love County Clerk and Sam Barrick for Storage Rental.
17. Division of Senior Citizens 5% of ½ of the 1-cent sales tax collections; between Senior Citizens Transportation, RSVP and Nutrition Site.
18. Utility bills at Senior Citizen Nutrition Site.
19. Love County Emergency Management Operation Plan.
20. Blanket Purchase Orders.
21. Public address of agenda items (limit 3 minutes per person).
22. Unforeseen Business (not known at time of agenda being posted).
23. Adjourn.

AGENDA POSTED: Friday, August 30, 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