

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, September 9, 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 September 3, 2013 meeting.
3. Proceedings of September 3, 2013 meeting for publication.
4. Kent Watson with Big Five Community Services in regard to Local Elected Official (LEO) Board.
5. Consideration and possible action on a resolution accepting the beneficial interest in the Love County Educational Facilities Authority created by a Trust Indenture for and on behalf of Love County, Oklahoma, in all respects in accordance with the terms of said trust indenture; and declaring an emergency.
6. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Love County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$3,500,000 to provide funds to Independent School District No. 4, Love County, Oklahoma (“Thackerville Public Schools” or the “District”) required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
7. Purchase Orders.
8. Monthly Reports.
9. County Clerk’s Office activity report.
10. Resolution #2013-18 Transferring Property to Political Subdivision Within Love County; from County Treasurer to Lake Murray Village VFD, Desk, acquired 6/27/94 from Texhoma Office Supply, \$399.00.
11. Resolution #2013-19 Transferring Property to Political Subdivision Within Love County; from County Clerk to Lake Murray Village VFD, Copier, acquired 3/1/04 from Standley Systems, \$3672.00.
12. Resolution #2013-20 For Disposing of Equipment of Love County Clerk; Anderson Hickey Co. File Cabinet, acquired 6/1/95 from Texhoma Office Supply, \$149.00 and Hewlett Packard Computer, acquired 5/31/06 from KellPro, \$957.00; items to be junked at Marietta Transfer Site.
13. Resolution #2013-21 for Grade, Drain, Bridge and Surfacing on Oswalt Road (MC-4304C) Phase II, Project No. CIRB-143C(091)RB, State Job Piece Numbers 25447(04)(05)(06)(07), between Love County and the Oklahoma Department of Transportation.
14. County Improvements for Roads and Bridges Project Agreement for Project No. CIRB-143C(091)RB, Job Piece No. 25447(04)(05)(06)(07), Grade, Drain, Bridge and Surfacing on Oswalt Road (MC-4304C) Phase II, from SH-76 extending east 6.0 mile.
15. Division of Senior Citizens 5% of ½ of the 1-cent sales tax collections; between Senior Citizens Transportation, RSVP and Nutrition Site.
16. Utility bills at Senior Citizen Nutrition Site.
17. Board made aware of reimbursement to Sheriff Department from ACCO insurance for accident on 8/18/13.
18. Blanket Purchase Orders.
19. Public address of agenda items (limit 3 minutes per person).
20. Unforeseen Business (not known at time of agenda being posted).
21. Adjourn.

AGENDA POSTED: Friday, September 6, 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