

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, September 23, 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 16, 2013 meeting.
3. Proceedings of September 16, 2013 meeting for publication.
4. S.O.D.A. representative Bo McIlvoy in regard to Love County Capitol Improvement Planning (CIP) and possible action on 30 day review.
5. Assistant District Attorney Tim Burson in regard to possibly changing D.A. Office entrance door from a full door to ½ door for security purposes and possible painting of interior walls of D.A. Office.
6. September Payroll and Travel Claims.
7. Purchase Orders.
8. Monthly meeting with Elected Officials.
9. Safety Awards for Love County Employees who qualified during 2012 calendar year.
10. Flu immunizations for County employees.
11. Poison Ivy or Poison Oak immunizations for County Highway employees.
12. Advertisement of sale of county owned property acquired through Resale Deed; property located in Falconhead, Phase 2 Unit 6 Block 6 Lot 16, Love County.
13. Disposal of broken courtroom bench which had been surplused and used at Community Storm Shelter.
14. Metal Archaeology History Hunters in regard to researching Love County Courthouse grounds.
15. Agreement between Love County and Arbuckle Communication for services at new Repeater Tower.
16. Publication Sheet for Love County General Government Financial Statement for fiscal year ending June 30, 2013 and Estimate of Needs for the fiscal year ending June 30, 2014.
17. Discussion and possible action to adjourn into Executive session regarding employment matter.
18. Executive session.
19. Reconvene from Executive Session.
20. Discussion and possible action on matters addressed during Executive Session.
21. Blanket Purchase Orders.
22. Public address of agenda items (limit 3 minutes per person).
23. Unforeseen Business (not known at time of agenda being posted).
24. Adjourn.

**AGENDA POSTED: Friday, September 20, 2013, 9:00 a.m. at the Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**