

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, October 21, 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 October 15, 2013 meeting.
3. Proceedings of October 15, 2013 meeting for publication.
4. Richard Barker with an update in regard to Love County Health Center and auxiliaries.
5. Bo McIlvoy with S.O.D.A. to discuss possible action to close-out Capitol Improvement Plan (CIP).
6. Resolution adopting Capitol Improvement Plan (CIP) for County of Love.
7. Purchase Orders.
8. Quote for District Attorney's office for wall paper removal, texture and painting of walls.
9. Sheriff Joe Russell in regard to wrecked patrol vehicle repairs.
10. Monthly meeting with Elected Officials.
11. Kim Fowler, Pitney Bowes representative, in regard to one postage machine for all of Courthouse offices.
12. Letter of resignation from Fair Board member Keith Hallum, District #1 Seat #1.
13. Utilities for Senior Citizen Nutrition Center to be paid from Nutrition's portion of Senior Citizens Sales Tax.
14. Application for permit Public Service/Utility Crossing by Chickasaw Telephone Company, Sorghum Center Road, East from NW corner of Section 12, Township 6 South, Range 1 West, District #3.
15. Declare surplus for Assessor Office: HP Laser Printer, SN: 4SCD100163 acquired 12/19/97, Enid Data Systems \$775.00; Dell Monitor, SN: CN-05Y232-71618-43T-AFGT acquired 4/5/04, Dell Computer Corp \$611.10; Dell Monitor, SN: CN-05Y232-71618-3AA-AA5H acquired 11/3/03, Dell Computer Corp \$610.00; Dell Monitor, SN: CN-05Y232-71618-3AA-AA9D acquired 11/3/03, Dell Computer Corp \$610.00; Dell Monitor, SN: CN-05Y232-71618-3AA-AA5G acquired 11/3/03, Dell Computer Corp \$610.00; HP Scanjet Scanner, SN: CN73YA7018 acquired June 2007; Quill \$499.99; HP Scanjet Scanner, SN: CN6BVA726Q acquired June 2007; Quill \$499.99; HP Scanjet Scanner, SN: CN6BVA724H acquired June 2007; Quill \$499.99; HP Scanjet Scanner, SN: CN73YA7057 acquired June 2007; Quill \$499.99; HP Scanjet Scanner, SN: CN6BVA726V acquired June 2007; Quill \$499.99.
16. Fair Board Manager Report.
17. Blanket Purchase Orders.
18. Public address of agenda items (limit 3 minutes per person).
19. Unforeseen Business (not known at time of agenda being posted).
20. Adjourn.

AGENDA POSTED: Friday, October 18, 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