NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, October 28, 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 21, 2013 meeting.
- 3. Proceedings of October 21, 2013 meeting for publication.
- 4. Payroll and Travel Claims.
- 5. Purchase Orders.
- Cooperative Extension Services Agreement between the Oklahoma State University Acting on Behalf of Its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Love County
- 7. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners.
- 8. County Deed of Property acquired at Re-Sale from Board of Love County Commissioners to Mark & Cynthia Gardner; property description as: Phase 2 Unit 6 Block 6 Lot 16, Falconhead.
- 9. Blanket Purchase Orders.
- 10. Recess and move to room #106.
- 11. Reconvene.
- 12. Meeting with all elected officials for discussion of employee's set salaries and positions and clarification of Love County employee Share-Leave benefit.
- 13. Public address of agenda items (limit 3 minutes per person).
- 14. Unforeseen Business (not known at time of agenda being posted).
- 15. Adjourn.

AGENDA POSTED: Friday, October 25, 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