NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Tuesday, November 12, 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 November 4, 2013 meeting.
- 3. Proceedings of November 4, 2013 meeting for publication.
- 4. Emergency Management Director Tracey Smithwick presenting Winter Weather Day Proclamation.
- 5. Purchase Orders.
- 6. Monthly Reports.
- 7. Love County Safety Director Edith Redmon to discuss tentative Safety Meeting topics and dates for calendar year 2014.
- 8. Use of Love County Courthouse lawn and Frontier Stage for Christmas tree lighting December 2, 2013.
- 9. Transfer within Highway Fund for District #1, from T-2 (M&O) \$75,000.00 & T-3 (Lease Purchase) \$8300.00 to T-5 (Capitol Outlay) \$83,300.00, to purchase equipment.
- 10. Eligibility of Excise Board members for life insurance coverage.
- 11. Blanket Purchase Orders.
- 12. Public address of agenda items (limit 3 minutes per person).
- 13. Unforeseen Business (not known at time of agenda being posted).
- 14. Adjourn.

AGENDA POSTED: Friday, November 8, 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