

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, December 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 December 2, 2013 meeting.
3. Proceedings of December 2, 2013 meeting for publication.
4. Purchase Orders.
5. Monthly Reports.
6. Insurance claim for Love County Courthouse; damage done by earthquake on 9/22/2013.
7. Resignation letter from Debra Frazier from the Love County Fair Board, effective immediately.
8. 2014 CDBG Grant Application for Love County.
9. Transfer within General Fund for Election Board, from SL-1A (Personal Service) to SL-4 (Special Election) \$174.00 as to funds appropriated to wrong account and from SL-1B (Part-time Service) to SL-1A (Personal Service) \$500.00 for annual safety award.
10. Transfer within Highway Fund for District #2, from T-1A (Personal Service) to T-5 (Capitol Outlay) \$30,000.00 for purchase of equipment; from T-2 (M&O) to T-5 (Capitol Outlay) \$30,000.00 for purchase of equipment; T-3 (Capitol Outlay) to T-5 (Capitol Outlay) \$10,000.00 for purchase of equipment; T-2 (M&O) to T-11 (Building Fund) \$20,000.00 for new County Barn.
11. Open Bid #2013-9 Six Month Bid for Road/Bridge Material postponed until December 16, 2013 due to inclement weather.
12. Open Bid #2013-10 Case 580N Loader/Backhoe-ROPS, 4-Wheel Drive-Base Machine for District #1, postponed until December 16, 2013 due to inclement weather.
13. Awarding of Bid #2013-10 Case 580N Loader/Backhoe-ROPS, 4-Wheel Drive-Base Machine for District #1, postponed until December 16, 2013 due to inclement weather.
14. Open Bid #2013-11 The Sale of Caterpillar Model #14E and Caterpillar Model #120 for District #2, postponed until December 16, 2013 due to inclement weather.
15. Awarding of Bid #2013-11 The Sale of Caterpillar Model #14E and Caterpillar Model #120 for District #2, postponed until December 16, 2013 due to inclement weather. .
16. District #2 purchase of John Deere Motor Grader.
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: Thursday, December 5, 2013, 4:30 p.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