

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, December 16, 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 9, 2013 meeting.
3. Proceedings of December 9, 2013 meeting for publication.
4. Purchase Orders.
5. Sheriff Monthly Report.
6. Open Bid #2013-9 Six Month Bid for Road/Bridge Material.
7. Open Bid #2013-10 Case 580N Loader/Backhoe-ROPS, 4-Wheel Drive-Base Machine for District #1.
8. Award of Bid #2013-10 Case 580N Loader/Backhoe-ROPS, 4-Wheel Drive-Base Machine for District #1.
9. Open Bid #2013-11 The Sale of Caterpillar Model #14E and Caterpillar Model #120 for District #2.
10. Award of Bid #2013-11 The Sale of Caterpillar Model #14E and Caterpillar Model #120 for District #2.
11. Lease/Purchase Agreement between Love County District #2 and Prosperity Bank for John Deere 672 Motor Grader, State Contract #GS-30F-0013U.
12. Appointment of Don Harvey to fulfill the vacating position of Fair Board Directors for District #2 Office #2.
13. Blanket Purchase Orders.
14. Public address of agenda items (limit 3 minutes per person).
15. Unforeseen Business (not known at time of agenda being posted).
16. Adjourn.

AGENDA POSTED: Friday, December 13, 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