

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, January 6, 2014 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. Re-organize for the 2014 calendar year with election of Chairman and Vice-Chairman of the Board of County Commissioners.
3. Minutes of December 30, 2013 meeting.
4. Proceedings of December 30, 2013 meeting for publication.
5. Jared Anderson with RSC to discuss equipment rental during inclement weather.
6. Charles Young in regard to stockpile area for District #1.
7. Purchase Orders.
8. January Appropriations.
9. Monthly Reports.
10. Alcoholic Beverage Tax.
11. December telephone fuel quotes.
12. December Hotel/Motel Occupancy Tax deposit.
13. Resignation letter from Jerry Cochran from the Love County Fair Board.
14. Oil and Gas Lease offer from R.D. Williams & Company FBO/ the Love County Health Center, 0.51136 net mineral acres in the W SW SE and NE SW NE of Section 4, Township 7 South, Range 1 West, Love County, Oklahoma.
15. Outstanding claims from Love County Health Center for inmate seen on 4/16/13, 6/11/13 & 7/1/13.
16. Requisitioning and Receiving Officers for Love County Fair Board for remaining 2013-2014 FY.
17. Possible Actions for utility relocation's along Project No. CIRB-143C(088)RB; JP#25091(04); Oswalt Road, Widening and Resurfacing Project South of Ardmore, Love Co.
18. Blanket Purchase Orders.
19. Public address of agenda items (limit 3 minutes per person).
20. Unforeseen Business (not known at time of agenda being posted).
21. Adjourn.

AGENDA POSTED: Friday, January 3, 2014, 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