

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, January 13, 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. Minutes of January 6, 2014 meeting.
3. Proceedings of January 6, 2014 meeting for publication.
4. Agreement between Charles Young and District #1 for lease of gravel storage area, located on North side of Thackerville, Oklahoma.
5. Purchase Orders.
6. Monthly Reports.
7. Resolution for Love County to Make Application for 2014 CDBG Grant.
8. Purchase of one acre of land located East of District #2 County Barn; Section 21, 7 South, 2 West, Love County, Oklahoma.
9. Love County Local Government or Offices of Love County becoming members of the Love County Chamber of Commerce.
10. Sheriff and Undersheriff to meet in regard to outstanding claims from Love County Health Center for inmate seen on 4/16/13, 6/11/13 & 7/1/13.
11. Transfer within General Fund from SQ-13 (Safety Award) \$12,000.00 to following accounts, as to Safety Award was taken from Payroll accounts and not from Safety Award account: 1c-J-1A (Court Clerk Sales Tax Personal Service) \$500.00; B-1A (Sheriff Personal Service) \$3750.00; C-1A (Treasurer Personal Service) \$250.00; EE-911-1A (E-911 Personal Service) \$1000.00; F-1A (County Clerk Personal Service) \$500.00; H-1A (Assessor Personal Service) \$250.00; J-1A (Court Clerk Personal Service) \$250.00; R-1A (Janitorial Personal Service) \$250.00; SL-1A (Election Board Personal Service) \$500.00; SO-1A (Visual Inspection Personal Service) \$750.00; T-1A DST #1 (District 1 Personal Service) \$1000.00; T-1A DST #2 (District 2 Personal Service) \$1500.00; T-1A DST #3 (District 3 Personal Service) \$1500.00.
12. Utility relocation's along Project No. CIRB-143C(088)RB; JP#25091(04); Oswalt Road, Widening and Resurfacing Project South of Ardmore, Love Co.
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, 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