

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Tuesday, January 21, 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 13, 2014 meeting.
3. Proceedings of January 13, 2014 meeting for publication.
4. SODA Representative to discuss and take possible action to update Love County's Hazard Mitigation Plan.
5. Discuss and decide whether the plan will be a single or multi-jurisdictional plan.
6. Discuss and take possible action to sign a resolution of agreement.
7. Appoint a representative(s) to attend all Love County Hazard Mitigation Planning meetings.
8. Love County RSVP requesting temporary Office Space.
9. Layton Shurbert with Marietta PWA in regard to sewer problems caused by the Love County Jail.
10. Purchase Orders.
11. Monthly Report of Court Clerk.
12. Emergency Management Director Tracey Smithwick with Love County Courthouse Emergency Operation Guidelines.
13. Resolution for Adoption of Love County Courthouse Emergency Operation Guidelines.
14. Oil and Gas Lease with V.M. Harper for benefit of the Love County Health Center, W SW NE & NE SW NE Section 4, Township 7 South, Range 1 West.
15. Re-appointment of Connie Barker to serve on the Love County E-911 Board of Directors, 2 Year Term.
16. Re-appointment of Mike Mayes to serve on the Love County E-911 Board of Directors, 2 Year Term.
17. Re-appointment of Brooke Chapman to serve on the Love County E-911 Board of Directors, 3 Year Term.
18. Quotes for a power washer for Love County General Government.
19. Utility relocation's along Project No. CIRB-143C(088)RB; JP#25091(04); Oswalt Road, Widening and Resurfacing Project South of Ardmore, Love Co.
20. Blanket Purchase Orders.
21. Public address of agenda items (limit 3 minutes per person).
22. Unforeseen Business (not known at time of agenda being posted).
23. Adjourn.

**AGENDA POSTED: Friday, January 17, 2014, 9:00 a.m. at the Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**