

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

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE:** **Commissioners Office # 101 Courthouse**  
**WHEN:** **Monday, January 27, 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 21, 2014 meeting.
3. Proceedings of January 21, 2014 meeting for publication.
4. A representative of the Thackerville Park Project in regard to a Trails Park Grant.
5. Layton Shurbert with Marietta PWA in regard to a solution for sewer problems at the Love County Jail.
6. Purchase Orders.
7. January Payroll and Travel Claims.
8. Open Re-Bid #2014-1 Six Month Road/Bridge Materials – Pit Run.
9. Award Re-Bid #2014-1 Six Month Road/Bridge Materials – Pit Run.
10. Resolution for Adoption of Love County Courthouse Emergency Operation Guidelines.
11. Resolution for District #3 to change County Road Machinery and Equipment Revolving Fund request from a Vibratory Roller to a Tractor and Brush Cutter.
12. Fair Board monthly report.
13. Appointment of Ann Hyman to the Love County Fair Board Directors to fulfill the unexpired term of Jerry Cochran, District #2, Seat #2, to expire February 28, 2015.
14. Utility relocation's along Project No. CIRB-143C(088)RB; JP#25091(04); Oswalt Road, Widening and Resurfacing Project South of Ardmore, Love Co.
15. Blanket Purchase Orders.
16. Johnny Denney requesting time to visit with Board of County Commissioners.
17. Public address of agenda items (limit 3 minutes per person).
18. Unforeseen Business (not known at time of agenda being posted).
19. Adjourn.

**AGENDA POSTED: Friday, January 24, 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**