

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, February 3, 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 27, 2014 meeting.
3. Proceedings of January 27, 2014 meeting for publication.
4. Purchase Orders.
5. February Appropriations.
6. Alcoholic Beverage Tax.
7. Monthly report from Assessor.
8. January Telephone Fuel quotes.
9. January Hotel/Motel Occupancy Tax deposit.
10. Prescribed Burn Ban form Samuel Noble Foundation/Oswalt Ranch, burn dates January 27, 2014 through March 21, 2014, location 6A West - 36 acres.
11. Prescribed Burn Ban form Samuel Noble Foundation/Oswalt Ranch, burn dates January 27, 2014 through March 21, 2014, location 1A – 172 acres.
12. Prescribed Burn Ban form Samuel Noble Foundation/Oswalt Ranch, burn dates January 27, 2014 through March 21, 2014, location 4A East - 96 acres.
13. Prescribed Burn Ban form Samuel Noble Foundation/Oswalt Ranch, burn dates January 27, 2014 through March 21, 2014, location 4A West - 97 acres.
14. Monthly meeting with Elected Officials.
15. Social Media Personnel Policy.
16. ACCO Health and Wellness Insurance Program for all Love County Employees.
17. 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 31, 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