

NOTICE AND AGENDA
SPECIAL MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Wednesday, February 12, 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 February 3, 2014 meeting.
3. Proceedings of February 3, 2014 meeting for publication.
4. E-911 Coordinator Becky Watkins and Undersheriff Harvey Stewart in regard to Social Media/Confidentiality Policy.
5. Purchase Orders.
6. Official's Monthly reports.
7. Fair Board Election Resolution.
8. Transfer within Highway Fund for DST #1-2-3, \$3,368.90 from T-10 (Health Insurance Match) to T-4 (Worker's Compensation) as to funds being withdrawn from wrong account.
9. ACCO Health and Wellness Insurance Program for all Love County Employees.
10. Bid from Sanders, Bledsoe & Hewett for Preparation of 2014-15 Estimate of Needs and Preparation of supplemental appropriations as needed.
11. Utility relocation's along Project No. CIRB-143C(088)RB; JP#25091(04); Oswalt Road, Widening and Resurfacing Project South of Ardmore, Love Co.
12. Maintenance of Love County Jail.
13. Blanket Purchase Orders.
14. Public address of agenda items (limit 3 minutes per person).
15. Adjourn.

AGENDA POSTED: Monday, February 10, 2014, 8:30 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