

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Tuesday, February 18, 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 10, 2014 meeting.
3. Proceedings of February 10, 2014 meeting for publication.
4. Minutes of February 12, 2014 meeting.
5. Proceedings of February 12, 2014 meeting for publication.
6. Eyvonna Lemons in regard to Senior Citizen Program.
7. E-911 Board Chairman Connie Barker and E-911 Coordinator Becky Watkins in regard to dispatching.
8. Explanation and clarification as to County Sheriff Department's responsibilities of medical bills of inmates.
9. Purchase Orders.
10. Open Bid #2014-2 for District #1, Tractor and Brush Cutter.
11. Open Bid #2014-3 for District #3, Tractor and Brush Cutter.
12. Award Bid #2014-2 for District #1, Tractor and Brush Cutter.
13. Award Bid #2014-3 for District #3, Tractor and Brush Cutter.
14. Transfer within the Highway Fund for District #2, from T-1C (Travel) \$2,000.00 and T-2 (M&O) \$19,000.00 to T-5 (Capitol Outlay) for the purchase of new pickup truck.
15. Execution of Contract for Eastside VFD/Love County, REAP Grant #14-026.
16. Execution of Contract for Falconhead VFD/Love County, REAP Grant #14-029.
17. Letter from Bridgepoint Mineral Acquisition Fund for Mineral Purchase Offer; located in S/2 NW/4; W/2 SW/4 NE/4 of Section 25, 6 South, 1 West, fbo Love County Health Center.
18. Establish Love County Health/Wellness Council.
19. Establish Incentive Awards for Love County Health/Wellness participants.
20. Love County Gridiron Contest Sign Up Resolution for the ACCO Health/Wellness Incentive Program.
21. Utility relocation's along Project No. CIRB-143C(088)RB; JP#25091(04); Oswalt Road, Widening and Resurfacing Project South of Ardmore, Love Co.
22. County Treasurer Lorry Stilley in regard to Love County accounts with BancFirst.
23. Resolution For Annual Liquor Occupational Tax.
24. Blanket Purchase Orders.
25. Public address of agenda items (limit 3 minutes per person).
26. Unforeseen business.
27. Adjourn.

AGENDA POSTED: Friday, February 14, 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