

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, February 24, 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 18, 2014 meeting.
3. Proceedings of February 18, 2014 meeting for publication.
4. February payroll and travel claims.
5. Purchase Orders.
6. Purchase Contract, Lease/Purchase road machinery or equipment through the County Road Machinery & Equipment Revolving Fund; for District #1, Bid #2014-2, a 2014 - 6115M John Deere Cab Tractor and a 2014 DBM-C-N Diamond Boom Mower.
7. Purchase Contract, Lease/Purchase road machinery or equipment through the County Road Machinery & Equipment Revolving Fund; for District #3, Bid #2014-3, a 2014 - 6115M John Deere Cab Tractor and a 2014 DBM-C-N Diamond Boom Mower.
8. Sheriff Monthly Report.
9. Publication of Love County Employee's Annual Salaries for 2013.
10. 2014 OHFA HOME Program participation.
11. Board made aware of letters of option to purchase mineral acres for benefit of Love County and Love County Health Center.
12. Love County Health/Wellness Council update.
13. Utility relocation's along Project No. CIRB-143C(088)RB; JP#25091(04); Oswalt Road, Widening and Resurfacing Project South of Ardmore, Love Co.
14. Blanket Purchase Orders.
15. Public address of agenda items (limit 3 minutes per person).
16. Unforeseen business.
17. Adjourn.

AGENDA POSTED: Friday, February 21, 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