

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, March 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 March 17, 2014 meeting.
3. Proceedings of March 17, 2014 meeting for publication.
4. March Payroll and Travel Claims.
5. Purchase Orders.
6. Emergency Management Director Tracey Smithwick and E-911 Coordinator Becky Watkins in regard to grant for computer based software for E-911.
7. Fair Board Report.
8. Award Bid #2014-04, for DST #2, Re-Bid for Sale of Caterpillar D305-0017 and Caterpillar 432-305-0001.
9. Outstanding Claim from Love County Health Center for Love County Jail Inmate.
10. Declare surplus for General Government, Maytag Washing Machine acquired 11/3/06 from Nance's Home Furnishing, \$699.00.
11. Declare surplus for General Government, Kenmore Freezer acquired through donation from Parker Appliance.
12. Letter from United States Department of the Interior, Bureau of Land Management in regard to the revision of the 3 current Resource Management Plans (RMP) within the Oklahoma Field Office's jurisdiction, and offer for Love County to be a Cooperating Agency for the Environmental Impact Statement (EIS).
13. Memorandum of Understanding between the Love County Commissioners and the Bureau of Land Management Oklahoma Field Office and the Bureau of Indian Affairs Eastern Oklahoma Regional Office Southern Plains Regional Office.
14. Appointment of person to be Love County Representative of the Cooperating Agency for the duration of the RMP/EIS.
15. Inventory list of items purchased with Senior Citizen portion of Love County Sales Tax dollars for the Retired Senior Volunteer Program, this inventory to be transferred to the Love County Senior Program; (1) Cherry wood 4 drawer filing cabinet, (2) Dell computers, (2) Dell monitors, (1) HP Photosmart c6280, (1) HP Photosmart c5180, (1) Walnut console table, (2) Metal locking storage cabinets, (1) Cherry wood lateral 2 drawer filing cabinet, (1) Cherry wood 2 drawer filing cabinet, Kyocera Mita/Taskalfa 300ci copier.
16. Utility relocation's along Project No. CIRB-143C(088)RB; JP#25091(04); Oswalt Road, Widening and Resurfacing Project South of Ardmore, Love Co.
17. Blanket Purchase Orders.
18. Public address of agenda items (limit 3 minutes per person).
19. Unforeseen business.
20. Adjourn.

AGENDA POSTED: Friday, March 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