NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, March 31, 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 24, 2014 meeting.
- 3. Proceedings of March 24, 2014 meeting for publication.
- 4. Purchase Orders.
- 5. Resolution #2014-7, Disposing of Equipment at Marietta Transfer Site for General Government, Maytag Washing Machine acquired 11/3/06 from Nance's Home Furnishing; and for Sheriff Department, Kenmore Freezer acquired through donation from Parker Appliance.
- 6. Revocation of Application for Gas Carrying Underground Pipeline Crossing Facility for XTO Energy, Cemetery Road, approved on November 25, 2013.
- 7. Bid-proposal for all material and labor to replace/repair concrete steps at East Entrance of Courthouse.
- 8. Floor tile in kitchen area at the Love County Nutrition Site.
- 9. Letter to United Way informing of replacement of Love County RSVP to Love County Senior Program.
- 10. Utility relocation's along Project No. CIRB-143C(088)RB; JP#25091(04); Oswalt Road, Widening and Resurfacing Project South of Ardmore, Love Co.
- 11. Blanket Purchase Orders.
- 12. Public address of agenda items (limit 3 minutes per person).
- 13. Unforeseen business.
- 14. Adjourn.

AGENDA POSTED: Friday, March 28, 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