

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, July 28, 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 July 21, 2014 meeting.
3. Proceedings of July 21, 2014 meeting for publication.
4. Fiscal Year 2013-2014 Purchase Orders.
5. Fiscal Year 2014-2015 Purchase Orders.
6. July Payroll and Travel Claims.
7. Open Bid #2014-10, Re-Bid Turnkey Project Materials & Construction of a Clear Span 50 ft X 80 ft Metal Building for Love County DST #2.
8. Pinnacle Consulting Management Group, Inc. Invoice to Oklahoma Department of Transportation for Services for Acquisition Offer Made on Parcels, Project: J/P 25447 (04). Oswalt Phase 2, services for June 2014.
9. ODOT Claim form for Project JP25447(04) Payment for: Parcel 14 Permanent Highway Easement 4.31 Acres.
10. ODOT Claim form for Project JP25447(04) Payment for: Parcel 18 Permanent Highway Easement 4.51 Acres.
11. ODOT Claim form for Project JP25447(04) Payment for: Parcel 23 Permanent Highway Easement 1.22 Acres.
12. Transfer from Sanders Center Donations/Memorials (R4-5) \$42.66 to Love County Senior Citizen Nutrition Site Donations/Memorials (R4-9), as to same program and purpose, different name and location.
13. K-9 Handler responsibilities at Sheriff Department.
14. Blanket Purchase Orders.
15. Unforeseen business.
16. Public address of agenda items (limit 3 minutes per person).
17. Adjourn.

AGENDA POSTED: Friday, July 25, 2014, 9:00 am 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