

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, August 25, 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 August 18, 2014 meeting.
3. Proceedings of August 18, 2014 meeting for publication.
4. Undersheriff Harvey Stewart in regard to purchase of new patrol vehicle.
5. Fiscal Year 2013-2014 Purchase Orders.
6. Fiscal Year 2014-2015 Purchase Orders.
7. August payroll and travel claims.
8. ACCO Grid-Iron Health/Wellness reward claims.
9. ACCO Grid-Iron Health/Wellness contest award presentation.
10. Love County Treasurer Lorry Stilley presenting the Love County Investment Policy.
11. Application of Eligibility for the Federal Property Donation Program/Federal Surplus Property Program, District #3.
12. County Road Machinery and Equipment Revolving Fund for District #2.
13. Courtney Community Building/Fire Department.
14. Resolution authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP) 2015 for the Orr Community Building, Lake Murray Village VFD and Love County Search & Rescue.
15. OG&L offers from Pheasant Energy for benefit of the Love County Health Center, Section 31, Township 7 South, Range 1 West.
16. OG&L offers from Pheasant Energy for benefit of the Love County Health Center, Section 10, Township 6 South, Range 1 East.
17. ODOT payment for: Parcel 3 Permanent Highway Easement 0.03 acres, Claim #1 & #2, Project JP25447(04).
18. Larry Brown requesting Board sign Certificate of Acceptance on plat of Rustic Acres, a Subdivision being part of the SE/4 of Section 12, Township 6 South, Range 1 East, Love County, Oklahoma.
19. Health Department Requisitioning and Receiving Officers for FY 2014-2015.
20. Blanket Purchase Orders.
21. Unforeseen business.
22. Public address of agenda items (limit 3 minutes per person).
23. Adjourn.

AGENDA POSTED: Friday, August 22, 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