

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE:** **Commissioners Office # 101 Courthouse**  
**WHEN:** **Monday, September 15, 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 September 8, 2014 meeting.
3. Proceedings of September 8, 2014 meeting for publication.
4. Fair Board member Don Harvey in regard to replacing rotten wood for the completion of painting.
5. Fiscal Year 2013-2014 Purchase Orders.
6. Fiscal Year 2014-2015 Purchase Orders.
7. Monthly Reports.
8. Programming Resolution for “BR” Project, Federal Bridge Replacement Program funded with a combination of Federal and Other Funds, for District #1; adjustment to Five Year Road Plan.
9. Oil and Gas Lease with Pheasant Energy for benefit of the Love County Health Center, Section 15, Township 7 South, Range 2 West.
10. SFY 2015 CENA grant contract; Contract #: 50CENA15; for the Love County Senior Citizen’s and Nutrition Site.
11. Love County Official and Employee pay increase effective October 1, 2014, if applicable by 2014-2015 FY Estimate of Needs and Financial Statement.
12. Resolution of Love County Elected Official Salary increase as to Title 19 §§ 180.71 to 180.75.
13. One time wage increase for Love County Official and Employee.
14. 2014-2015 Fiscal Year General Government Budget for presentation to the Excise Board.
15. Board made aware of 2014 National Criminal History Improvement Program (NCHIP) Grant for the Love County Sheriff Department.
16. Blanket Purchase Orders.
17. Unforeseen business.
18. Public address of agenda items (limit 3 minutes per person).
19. Adjourn.

**AGENDA POSTED: Friday, September 12, 2014, 9:00 am at the Commissioner’s Office, County Clerk’s Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**