

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, October 6, 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 29, 2014 meeting.
3. Proceedings of September 29, 2014 meeting for publication.
4. Emergency Management Director Tracey Smithwick in regard to Texoma Power.
5. Agreement between Love County and Texoma Power for Maintenance Services for generators at the E-911 Building and Love County Repeater Tower.
6. Purchase Orders.
7. October Appropriations.
8. Executive session.
9. Reconvene from Executive Session.
10. Discussion and possible action on matters addressed during Executive Session.
11. Love County/Mercy Health Love County/E-911 Inter-local Agreement for E-911 Coordinator.
12. Use of Love County Nutrition site for senior citizen exercise programs.
13. Update on Flu Vaccinations for Love County employees.
14. Monthly Reports.
15. Alcoholic Beverage Tax.
16. Telephone fuel quotes.
17. September Hotel/Motel Occupancy Tax.
18. Safety Award criteria.
19. Safety Award for eligible employees for the calendar year 2013.
20. Declare surplus for the County Clerk's Office: HP Computer D530 CMT Base Model, SN: USW41407Y8, acquired 4/14/04 from Hewlett Packard, \$1628.00; and: HP Computer Model KA471UT#ABA, SN: MXL 808090 S, acquired 5/15/08 from KellPro, \$865.00.
21. Resolution for Disposing of County Owned Equipment for the County Clerk's Office: HP Computer D530 CMT Base Model, SN: USW41407Y8, and HP Computer Model KA471UT#ABA, SN: MXL 808090 S, junked and disposed with KellPro.
22. Resolution Revising Name Change of Account within General Government Fund.
23. Legacy Park documents for Love County as the contractor for LPCI Project No. 497.02 in Marietta, Oklahoma, Love County.
24. Legacy Park Update.
25. Blanket Purchase Orders.
26. Unforeseen business.
27. Public address of agenda items (limit 3 minutes per person).
28. Adjourn.

AGENDA POSTED: Friday, October 3, 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