

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, November 3, 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 October 27, 2014 meeting.
3. Proceedings of October 27, 2014 meeting for publication.
4. Kermit McKinney in regard to Love County Fair Arena upgrade and replacement of aluminum bleachers.
5. Purchase Orders.
6. November Appropriations.
7. Monthly Reports.
8. Alcoholic Beverage Tax.
9. Telephone fuel quotes.
10. November Hotel/Motel Occupancy Tax deposit.
11. Holidays for County Employees 2015 Calendar Year.
12. ODOT Claim Form from Pinnacle Consulting Management Group, Inc., services for September 2014, Project J/P 25447 (04), Oswalt Phase 2.
13. Lease Agreement between Love County dba Love County District Attorney and LEAF Capital Funding, LLC for Kyocera Ecosys FS-C8520MFP Copier System.
14. Transfer within Highway Fund for District #3, from T-3 (Lease Purchase) \$20,000.00 to T-2 (M&O) for maintenance expenses.
15. Legacy Park Update.
16. Blanket Purchase Orders.
17. Unforeseen business.
18. Public address of agenda items (limit 3 minutes per person).
19. Adjourn.

AGENDA POSTED: Friday, October 31, 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