

AMENDED
11-17-2014 AT 8:20 a.m.
NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, November 17, 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 November 10, 2014 meeting.
3. Proceedings of November 10, 2014 meeting for publication.
4. Sheriff Joe Russell and Undersheriff Harvey Stewart in regard to purchase and/or lease purchase of patrol vehicles.
5. Purchase Orders.
6. Monthly Reports.
7. Eyvonna Lemons in regard to Silver Star Program.
8. Open Bid #2014-11, Sale of Gallon Diesel Tank, District #2.
9. Award Bid #2014-11, Sale of Gallon Diesel Tank, District #2
10. Legacy Park Agreement with adjusted cost; excluding Love County In-Kind match.
11. Transfer within General Fund for Sheriff Department, from B-1A (Personal Service) \$30,000.00 to B-3 (Capitol Outlay) for the purchase of a LiveScan Machine.
12. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Oral Gene Swint and LaRhonda Johnson; Block 1 Lot 1, Buckhanon Heights, Leon, Oklahoma, Love County.
13. County Deed of property acquired at Re-Sale from Board of Love County Commissioners to Oral Gene Swint and LaRhonda Johnson; Block 1 Lot 1, Buckhanon Heights, Leon, Oklahoma, Love County.
14. Resolution for Disposal of Surplus Property for District #1: Dell Computer, SN: F41W931 and Monitor, Model #E773C, SN: D30351.00.
15. Legacy Park Update.
16. Board made aware the Love County Sheriff Office was awarded the 2014 NCHIP Grant for a LiveScan Machine.
17. Blanket Purchase Orders.
18. Maintenance and Custodial weekly reports.
19. Unforeseen business.
20. Public address of agenda items (limit 3 minutes per person).
21. Adjourn.

AGENDA POSTED: Monday, November 17, 2014, 8:20 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