## AMENDED 11-23-2014 AT 10:00 AM NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse WHEN: Monday, November 24, 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 17, 2014 meeting.
- 3. Proceedings of November 17, 2014 meeting for publication.
- 4. Minutes of November 18, 2014 Special meeting for publication.
- 5. Closing of Love County Courthouse at 12:00 Noon on Wednesday, November 26, 2014.
- 6. Purchase Orders.
- 7. November payroll and travel claims.
- 8. Purchase of a commercial washer and dryer for the Love County Jail.
- 9. Invoice from Texoma Power for Annual Maintenance Agreement on generators at E-911 and the Love County Communications Tower.
- 10. Purchase of Lawn Edger for Courthouse use.
- 11. Transfer within the Highway Fund for District #2, from T-2 (M&O) \$10,000.00 to T-11 (Building Fund), for building expenses.
- 12. Blanket Purchase Orders.
- 13. Maintenance and Custodial weekly reports.
- 14. Unforeseen business.
- 15. Public address of agenda items (limit 3 minutes per person).
- 16. Adjourn.

AGENDA POSTED: Friday, November 21, 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**