

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, December 1, 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 24, 2014 meeting.
3. Proceedings of November 24, 2014 meeting for publication.
4. Emergency Management Director Tracey Smithwick and Shady Dale Fire Chief Tim Coyle to discuss a Love County Public Safety Memorial.
5. Emergency Management Director Tracey Smithwick in regard to the Assistance to Fire Fighters Grant, in reference to computer software dispatch console for Love County E-911.
6. Purchase Orders.
7. December Appropriations.
8. Monthly Reports.
9. Alcoholic Beverage Tax.
10. Telephone Fuel Quotes.
11. Hotel/Motel Occupancy Tax Deposit.
12. Proposed Waste Water/Salt Water Disposal Plant in Thackerville, OK.
13. Floor covering for basement offices.
14. Invoice to ODOT from Pinnacle Consulting Management Group, Inc. for services done in May 2014; J/P 25447(04), Oswalt Phase 2.
15. Blanket Purchase Orders.
16. Legacy Park Update.
17. Maintenance and Custodial weekly reports.
18. Unforeseen business.
19. Public address of agenda items (limit 3 minutes per person).
20. Adjourn.

AGENDA POSTED: Wednesday, November 26, 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