## NOTICE AND AGENDA REGULAR MEETING

## OF THE:LOVE COUNTY BOARD OF COUNTY COMMISSIONERSWHERE:Commissioners Office # 101 CourthouseWHEN:Monday, December 8, 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 December 1, 2014 meeting.
- 3. Proceedings of December 1, 2014 meeting for publication.
- 4. Minutes of December 2, 2014 Special meeting.
- 5. Proceedings of December 2, 2014 Special meeting for publication
- 6. Purchase Orders.
- 7. Monthly meeting with Elected Officials.
- 8. Monthly Reports.
- 9. Signage for Nutrition Site.
- 10. Proposed Waste Water/Salt Water Disposal Plant in Thackerville, OK.
- 11. Jim Day Foundation Grant for the Love County Fair Buildings.
- 12. Blanket Purchase Orders.
- 13. Legacy Park Update.
- 14. Maintenance and Custodial weekly reports.
- 15. Unforeseen business.
- 16. Public address of agenda items (limit 3 minutes per person).
- 17. Adjourn.

AGENDA POSTED: Friday, December 5, 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