

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, December 15, 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 8, 2014 meeting.
3. Proceedings of December 8, 2014 meeting for publication.
4. E-911 Coordinator Becky Watkins with recommendations from E-911 Board, for prospective new Board members.
5. County Maintenance Chad McMillan in regard to repairs to jail cells.
6. Purchase Orders.
7. Contract between City of Marietta and Board of County Commissioners of Love County for the purchase of Real Property located in part of the South Half of the Southeast Quarter of the Northeast Quarter of Section 33, Township 6 South, Range 2 East, Love County, Oklahoma.
8. Monthly Reports.
9. Open Bid #2014-12, Bleachers and Installations, for Fair Barn Show Arena.
10. Award Bid #2014-12, Bleachers and Installations, for Fair Barn Show Arena.
11. Open Bid #2014-13, Turn-key of Interior; Specifications: Plumbing fixtures and Electrical fixtures, for District #2 County Barn.
12. Open Bid #2014-14, Ballot Printing, for Election Board.
13. Award Bid #2014-14, Ballot Printing, for Election Board.
14. Blanket Purchase Orders.
15. Legacy Park Update with Mercy Health Love County.
16. Maintenance and Custodial weekly reports.
17. Unforeseen business.
18. Public address of agenda items (limit 3 minutes per person).
19. Adjourn.

AGENDA POSTED: Friday, December 12, 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