NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, December 29, 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 22, 2014 meeting.
- 3. Proceedings of December 22, 2014 meeting for publication.
- 4. Purchase Orders.
- 5. December Payroll and Travel Claims.
- 6. Purchase of Senior Citizen Nutrition Site sign from General Government Fund.
- 7. Transfer within Sales Tax Fund for Fair Board; from General Government Publications (SP-3) \$136.60 to Fair Board Capitol Outlay (SF-3), as to wrong account was encumbered to pay Purchase Order #2035.
- 8. Blanket Purchase Orders.
- 9. Legacy Park Update.
- 10. Unforeseen business.
- 11. Public address of agenda items (limit 3 minutes per person).
- 12. Adjourn.

AGENDA POSTED: Wednesday, December 24, 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