

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, January 5, 2015 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. Re-organize for the 2015 calendar year with election of Chairman and Vice-Chairman of the Board of County Commissioners.
3. Minutes of December 29, 2014 meeting.
4. Proceedings of December 29, 2014 meeting for publication.
5. Purchase Orders.
6. January Appropriations.
7. Monthly Reports.
8. Alcoholic Beverage Tax.
9. December telephone quotes.
10. December Hotel/Motel Occupancy Tax deposit.
11. Fair Board Elections.
12. Transfer within E-911 Land Line Fund, from 911-1-4 (Insurance Match) \$6000.00 to 911-1-3 (Capitol Outlay), as to replace old software with updated software.
13. Receiving Officers for Love County Sheriff Department for remaining 2014-2015 FY.
14. Blanket Purchase Orders.
15. Legacy Park Update.
16. Unforeseen business.
17. Public address of agenda items (limit 3 minutes per person).
18. Adjourn.

AGENDA POSTED: Friday, January 2, 2015, 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