

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, January 12, 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. Minutes of January 5, 2014 meeting.
3. Proceedings of January 5, 2014 meeting for publication.
4. Blanket Purchase Order #1846, Fair Board, to Lowes for kitchen supplies; exceeding amount.
5. Purchase Orders.
6. Monthly Reports.
7. Fair Board Election Resolution for Love County Commissioner's District 1-2-3, three positions and each one for a three year term.
8. Transfer within General Fund, from SF-3 (Capitol Outlay) \$1062.00, SF-5 (Free Fair) \$8.45, SF-6 (Fairground M&O) \$317.96 a total of \$1388.41 to SF-2 (M&O), for operating expenses.
9. Permit Approval for Application #2, Enterprise Crude Pipeline, LLC, Oswalt Road.
10. Blanket Purchase Orders.
11. Legacy Park Update.
12. Unforeseen business.
13. Public address of agenda items (limit 3 minutes per person).
14. Adjourn.

AGENDA POSTED: Friday, January 9, 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