NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Tuesday, January 20, 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 12, 2014 meeting.
- 3. Proceedings of January 12, 2014 meeting for publication.
- 4. Donald Harvey with Fair Board update as to attendance and collected revenue.
- 5. Electrical work at Love County Fair Building kitchen to be paid by General Government.
- 6. Frontier Day committee members in regard to electrical concerns and approval for the use of Courthouse Lawn and Frontier Stage for Frontier's Days, May 28, 29 & 30, 2015.
- 7. Purchase Orders.
- 8. Discussion in regard to a filed objection of proposed Waste Water Injection Site, Thackerville, OK.
- 9. New floor covering in basement offices.
- 10. November and December's monthly reports of Sheriff Department.
- 11.2015 Love County Employee's Health + Wellness Team.
- 12. United Way Funding in 2014, Paid in Calendar Year 2015 for the Love County Senior Program.
- 13. Blanket Purchase Orders.
- 14. Legacy Park Update.
- 15. Unforeseen business.
- 16. Public address of agenda items (limit 3 minutes per person).
- 17. Adjourn.

AGENDA POSTED: Friday, January 16, 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