

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, February 2, 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 26, 2015 meeting.
3. Proceedings of January 26, 2015 meeting for publication.
4. Kemily Wallace in regard to use of Love County Gazebo and Courthouse lawn on February 13, 2015 for multiple weddings.
5. Purchase Orders.
6. February appropriations.
7. Monthly Reports.
8. Alcoholic Beverage Tax.
9. Board made aware of monthly telephone fuel quotes.
10. Board made aware of January Hotel/Motel Occupancy Tax.
11. Installation of two mini split heat pump systems in the County Clerk's Office.
12. XTO Energy Inc. letter for proposed drilling of a horizontal test well, with proposed surface location in NE/4 of Section 36-6S-1W and the terminus of the well bore located in the SE/4 of Section 31-6S-1E Love County, OK.
13. Resolution #2015-2 for Project Agreement for Bridge and Approaches (NS-3301) Over Tributary to Blue Lake, Project Number J3-1411(004)CI, State Job Piece Numbers 31411(04)(05)(06)(07).
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 30, 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