

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, February 9, 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. Purchase and installation of two mini split heat pumps systems in the Assessor's Office.
5. Purchase and installation of one mini split heat pump system in the Treasurer's Office.
6. Sheriff Joe Russell in regard to 1/2/2015 Jail Inspection.
7. Purchase Orders.
8. Publication of 2014 annual salaries of Love County Officials/Employees.
9. Open Bid #2015-3, 2016 Western Star 4900FA Chassis/Set Forward Axle Tractor, for DST #2.
10. Monthly Reports.
11. Oklahoma Department of Transportation Change Order for CIRB-143C(088)RB, Grade, Drain, Surface, and Bridge County Road (Oswalt Road): From NS-324, Extend East, Project Length = 4.688 miles, DST #3.
12. Transfer within the Sales Tax Fund for OSU Extension Office, from 1c-E-4 (Sales Tax Holding) \$5000.00 to 1c-E-1C (Travel), for travel expenses.
13. Application for Permit Public Service/Utility Crossing by Thackerville Land LLC; location to be Tabler Road, 825.63 feet North from SW Corner from the NW/4 corner of Section 32, Township 8 South, Range 2 East.
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, February 6, 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