

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Tuesday, February 17, 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 February 9, 2015 meeting.
3. Proceedings of February 9, 2015 meeting for publication.
4. Randi McCann in regard to programs for the health/wellness team.
5. Purchase Orders.
6. Award of Bid #2015-3, 2016 Western Star 4900FA Chassis/Set Forward Axle Tractor, for District #2.
7. Open Bid #2015-2, Certified LiveScan Fingerprint Machine, Installation and Training.
8. Bid from Sanders, Bledsoe & Hewett, CPA, LLC for Preparation of 2015-16 Estimate of Needs and Preparation of Supplemental Appropriations as needed.
9. Transfer within the Sales Tax Fund for OSU Extension Office, from 1c-E-2 (M&O) \$411.32 to 1c-E-1C (Travel), as to wrong account was encumbered for travel expenses.
10. Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of Love County Commissioners.
11. Blanket Purchase Orders.
12. Legacy Park Update.
13. Unforeseen business.
14. Public address of agenda items (limit 3 minutes per person).
15. Adjourn.

AGENDA POSTED: Friday, February 12, 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