## NOTICE AND AGENDA REGULAR MEETING

## OF THE:LOVE COUNTY BOARD OF COUNTY COMMISSIONERSWHERE:Commissioners Office # 101 CourthouseWHEN:Monday, February 23, 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 17, 2015 meeting.
- 3. Proceedings of February 17, 2015 meeting for publication.
- 4. Purchase Orders.
- 5. February payroll and travel claims
- 6. Award Bid #2015-2, Certified LiveScan Fingerprint Machine, Installation and Training.
- 7. Poison Ivy/Poison Oak vaccinations for highway employees.
- 8. Purchase Contract with Oklahoma Department of Transportation to lease/purchase road machinery or equipment through the County Road Machinery and Equipment Revolving Fund; for District #2, Bid #2015-3, 2016 Western Star 4900FA Chassis Set Forward Axle Tractor.
- 9. Transfer within Health Dept Fund, from MD-3 (Capitol Outlay) \$6,000.00 to MD-1C (Travel), for travel expenses.
- 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, February 20, 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