

NOTICE AND AGENDA

Special Meeting

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Wednesday February 25, 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.
- 4.5
12. Adjourn.

AGENDA POSTED: ~~Sunday~~, February 22, 2015, 9:00 pm 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

Deputy County Clerk