

## **NOTICE AND AGENDA**

### **REGULAR MEETING**

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE:** **Commissioners Office # 101 Courthouse**  
**WHEN:** **Monday, March 30, 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 March 23, 2015 meeting.
3. Proceedings of March 23, 2015 meeting for publication.
4. Emergency Management Director Tracey Smithwick in regard to Memorial Foundation Grant for E-911 Dispatch Consoles.
5. Robert Schaffer of Pearman Insurance, presenting American Farm Life Whole and Term Life Worksite Insurance.
6. Purchase Orders.
7. Discuss and take action on an Interlocal Agreement with Southern Oklahoma Development Association (SODA) for the Love County Hazard Mitigation Plan.
8. Application #3 for Public Service/Utility Crossing for Love County RWD #2, Section 36, T 7 S, R 2 E, McGehee Road, District #1.
9. Advertisement of sale of County owned property acquired through Resale Deed; property located in Falconhead, Phase 2 Unit 2 Block 2 Lot 24 and Phase 2 Unit 2 Block 2 Lot 25, Love County. Property has a burned mobile home located on it; to be cleaned away by new owners of property.
10. Invoice from Pinnacle Consulting Management Group, Inc., service for February 2015, Love County J/P 25447 (06), Oswalt Phase 2, District #2.
11. Invoice from Pinnacle Consulting Management Group, Inc., service for February 2015, Love County J/P 29373 (04), Bills Creek and Corcoran Creek, District #1.
12. Blanket Purchase Orders.
13. Legacy Park update.
14. Unforeseen business.
15. Public address of agenda items (limit 3 minutes per person).
16. Adjourn.

**AGENDA POSTED: Friday, March 27, 2015, 9:00 am at the Commissioner's Office, County Clerk's Office, Love County website-[www.love.okcounties.org](http://www.love.okcounties.org) and on all exit doors of the Courthouse by**

**Shelly Russell, County Clerk**

**by**

**Deputy County Clerk**