## NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, April 6, 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 30, 2015 meeting.
- 3. Proceedings of March 30, 2015 meeting for publication.
- 4. Chad McMillan in regard to plumbing in men's restroom.
- 5. Bill Freeman in regard to New County Jail Proposal.
- 6. Purchase Orders.
- 7. April Monthly Appropriations.
- 8. Discuss and take action on an Interlocal Agreement with Southern Oklahoma Development Association (SODA) for the Love County Hazard Mitigation Plan.
- 9. Alcoholic Beverage Tax.
- 10. March Fuel Quotes.
- 11. Hotel/Motel Occupancy Tax deposit.
- 12. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Jim and Sylvia Carver, Phase 1 Unit 11 Block 13 Lot 8 Falconhead.
- 13. Advertisement of sale of County owned property acquired through Resale Deed; property located in Falconhead, Phase 2 Unit 2 Block 2 Lot 24 & 25, Love County.
- 14. Letter from LaWayne E. Jones in regard to a road closure request, Sections 33 & 34, 7S-2W and Sections 3 & 4, 8S-2W, Love County.
- 15. Monthly Reports.
- 16. Blanket Purchase Orders.
- 17. Legacy Park update and specification for asphalt for walking trail.
- 18. Unforeseen business.
- 19. Public address of agenda items (limit 3 minutes per person).
- 20. Adjourn.

AGENDA POSTED: Thursday, April 2, 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**