NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, April 20, 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 April 13, 2015 meeting.
- 3. Proceedings of April 13, 2015 meeting for publication.
- 4. Brad Baker with Assembly of God Church for use of the Courthouse lawn for an Outreach Carnival for Youth, June 19 & 20, 2015.
- 5. New Jail Task Force making recommendation to Board for new County Jail.
- 6. Frontier Days Committee member updating Board on electrical wiring for Frontier Days Celebration.
- 7. Purchase Orders.
- 8. Southern Oklahoma Memorial Foundation, Inc. Grant Application for E-911 Dispatch consoles, equipment and software.
- 9. Accepting of lawn care quotes for county owned property.
- 10. Appointment of Carol Wolfe as the new Election Board Secretary, effective May 1, 2015.
- 11. Use of Courthouse lawn for a candlelight vigil for Molly Miller, May 2, 2015.
- 12. County Employee's Compensation Time.
- 13. Blanket Purchase Orders.
- 14. Legacy Park update.
- 15. Unforeseen business.
- 16. Public address of agenda items (limit 3 minutes per person).
- 17. Adjourn.

AGENDA POSTED: Friday, April 17, 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