

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Love County Courthouse 405 W Main Marietta, OK Room #101  
**WHEN:** Monday, May 4, 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 27, 2015 meeting.
3. Proceedings of April 27, 2015 meeting for publication.
4. Court Clerk Kim Jackson in regard to flooring for the Court Clerk's Office.
5. John Haymes with Thermal Solution Air Conditioning in regard to services for Love County.
6. Requisition-Purchase Orders-Claims presented for payment.
7. May Appropriations.
8. Monthly Reports.
9. Alcoholic Beverage Tax.
10. Telephone Fuel Quotes.
11. Hotel/Motel Occupancy Tax deposit for April 2015.
12. Resolution #2015-7 for recommendation to Oklahoma Department of Transportation the selection of a consulting engineer.
13. FY 2016 Detention Transportation Agreement with the Office of Juvenile Affairs.
14. Quote and Contract/Lease Agreement for Courthouse security cameras/equipment/installation from Security Systems of Ardmore, Inc.
15. Job description and agreement for Love County Courthouse Security Guard.
16. Blanket Purchase Orders.
17. Legacy Park update.
18. Unforeseen business.
19. Public address of agenda items (limit 3 minutes per person).
20. Adjourn.

**AGENDA POSTED: Friday, May 1, 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**