

NOTICE AND AGENDA
SPECIAL MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: LOVE COUNTY HEALTH CENTER, 300 Wanda Street, Marietta, OK
Physical Therapy Meeting Room
WHEN: Tuesday, May 5, 2015 at 9:00 a. m. and remain in session until Friday, May 8, 2015
adjourning before 11:00 PM.

BUSINESS TO BE CONDUCTED – for discussion, consideration and possible action for approval or disapproval of the following agenda items:

1. Day 1, Call to order Tuesday, May 5, 2015, 9:00 AM. (Times may vary from projected agenda.)
2. 9:00 AM – 10:00 AM, ***Overview Briefing and Interview Key Parties.**
3. 10:00 AM – 12:00 PM, Interviews (Law Enforcement).
4. 12:00 PM – 2:00 PM, Lunch, Interviews (if needed), Site Visit(s).
5. 2:00 PM – 12:00 AM, Data Collection, Sketching.
6. Recess for day.

7. Day 2, Call to order Wednesday, May 6, 2015, 8:00 AM. (Times may vary from projected agenda.)
8. 8:00 AM – 10:30 AM, Sketching, Alternatives, Value Analysis, Quantities Survey.
9. 10:30 AM – 12:00 PM, ***Review Meeting – Select Specific Direction (if needed).**
10. 12:00 PM – 1:00 PM, Lunch.
11. 1:00 PM – 6:00 PM, Auto Cadd, Value Analysis, Quantities Survey.
12. 6:00 PM – 7:00 PM, Dinner.
13. 7:00 PM – 11:00 PM, Auto Cadd, Quantities Survey, Data Entry.
14. Recess for day.

15. Day 3, Call to order Thursday, May 7, 2015, 8:00 AM. (Times may vary from projected agenda.)
16. 8:00 AM – 12:00 PM, Auto Cadd, Quantities Survey, Data Entry.
17. 12:00 PM – 1:00 PM, Lunch.
18. 1:00 PM – 6:00 PM, Elevation, Data Entry.
19. 6:00 PM – 7:00 PM, Dinner.
20. 7:00 PM – 11:00 PM, Elevation, Estimate Analysis.
21. Recess for day.

22. Day 4, Call to order Friday, May 8, 2015, 8:00 AM. (Times may vary from projected agenda.)
23. 8:00 AM – 10:00 AM, Review, Estimate Analysis Confirmation.
24. 10:00 AM – 11:00 PM, ***Presentation of Specific Plan, Elevation, Schedule, Cost.**
25. Adjourn.

***Key parties are only required at the initial briefing, final presentation and key individual review meetings. Participants are welcome to review material at any time.**

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 and on all exit doors of the Courthouse by

Shelly Russell, County Clerk

by

Deputy County Clerk