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NOTICE AND AGENDA
REGULAR MEETING

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OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Love County Courthouse**
                      405 W Main, Room #101, Marietta, OK
WHEN: **Monday, May 11, 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 May 4, 2015 meeting.
3. Proceedings of May 4, 2015 meeting for publication.
4. Minutes of May 5 – 8, 2015 Special Board of County Commissioner meeting.
5. Proceedings of May 5 – 8, 2015 Special Board of County Commissioner meeting.
6. Requisition-Purchase Orders-Claims presented for payment.
7. Monthly Reports.
8. Open Bid #2015-4, Asphalt & Fine Grade for Legacy Park Trail; 1) Superpave S5 Asphalt and/or 2) Type C Asphalt.
9. Lease Agreement for Courthouse security cameras/equipment/installation from Security Systems of Ardmore, Inc.
10. Job description and agreement for Love County Courthouse Security Guard.
11. Election Board Requisitioning/Receiving Officers for remaining fiscal year 2014-2015.
12. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Michael & Suzette Hudson, Phase 2 Unit 2 Block 2 Lot 24 and Phase 2 Unit 2 Block 2 Lot 25, Falconhead.
13. County Deed on Sale of County Property acquired at Re-Sale; Michael & Suzette Hudson, Phase 2 Unit 2 Block 2 Lot 24 and Phase 2 Unit 2 Block 2 Lot 25, Falconhead.
14. Transfer within the Sales Tax Fund for OSU, from 1c-E-4 (Sales Tax Holding) $5000.00 to 1c-E-1C (Travel) for travel expenses.
15. Central Heat/Air for the County Commissioner's office.
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 8, 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**