

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, November 25, 2013 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 November 18, 2013 meeting.
3. Proceedings of November 18, 2013 meeting for publication.
4. Purchase Orders.
5. November Payroll and Travel Claims.
6. Liberty National Insurance deduction to be moved from arrear payment to pre-payment of premiums.
7. Resolution for District #1 to change County Road Machinery and Equipment Revolving Fund request from a Loader/Backhoe to a Tractor and Brush Cutter.
8. Resolution for District #2 to change County Road Machinery and Equipment Revolving Fund request from a Motor Grader to a ¾ Ton 4-Wheel Drive Crew Cab Pickup.
9. Lavatory fixtures for Love County Jail cells.
10. 2014 CDBG Grant Application.
11. Jail Inspection Report.
12. Purchase of mattresses for jail cells.
13. Purchase of Television and VCR/DVD for safety training.
14. Transfer within Sales Tax Fund for Court Clerk, from 1c-J-1A (Personal Service) to 1c-J-4 (Health Insurance Match) \$4,042.68 for remaining fiscal year.
15. Execution of Contract for Love County Clerk, REAP GRANT 14 #14-001.
16. Execution of Contract for Love County District #2, REAP Grant 14 #14-028.
17. Application for Gas Carrying Underground Pipeline Crossing Facility, County Road located between Section 1 & 2, Township 7 South, Range 1 West.
18. Application for Gas Carrying Underground Pipeline Crossing Facility, Cemetery Road located between Section 32 & 33, Township 7 South, Range 2 East.
19. Application for Gas Carrying Underground Pipeline Crossing Facility, Hilton Road located in Section 9, Township 7 South, Range 1 East.
20. Application for Gas Carrying Underground Pipeline Crossing Facility, Bowles Road located in Section 10, Township 7 South, Range 1 East.
21. Application for Gas Carrying Underground Pipeline Crossing Facility, Putman Road located between Section 11 & 12, Township 7 South, Range 1 East.
22. Application for Gas Carrying Underground Pipeline Crossing Facility, Eastman Road located between Section 2 & 3, Township 7 South, Range 1 West.
23. Blanket Purchase Orders.
24. Public address of agenda items (limit 3 minutes per person).
25. Unforeseen Business (not known at time of agenda being posted).
26. Adjourn.

**AGENDA POSTED: Friday, November 22, 2013, 9:00 a.m. 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**