

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, March 17, 2014 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 March 10, 2014 meeting.
3. Proceedings of March 10, 2014 meeting for publication.
4. Purchase Orders.
5. Chief of Light-Horse Police Randy Wesley in regard to questions about Love County inmates.
6. Sheriff Joe Russell making Board aware of proposed meeting with the Chickasaw Nation in regard to the County Jail.
7. Mercy Health Love County Hospital presenting outstanding claims for inmate at the Love County Jail.
8. Official's monthly report.
9. Open Bid #2014-04, for DST #2, Re-Bid for Sale of Caterpillar D305-0017 and Caterpillar 432-305-0001.
10. Award Bid #2014-04, for DST #2, Re-Bid for Sale of Caterpillar D305-0017 and Caterpillar 432-305-0001.
11. Open Bid #2014-05, Audit of Oil and Gas Properties within Love County for Love County Assessor.
12. Award Bid #2014-05, Audit of Oil and Gas Properties within Love County for Love County Assessor.
13. Poison Ivy inoculations for Love County Highway employees.
14. Application for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy, Inc., between Section 19 and Section 30 – Township 7 South – Range 2 East, Indian Trails Road, District #1.
15. Application for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy, Inc., between Section 19 and Section 24 – Township 7 South – Range 2 East, Peanut Road, District #1.
16. Application for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy, Inc., between Section 4 – Township 7 South – Range 1 East, Dixon Road, District #2.
17. Application for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy, Inc., between Section 10 – Township 7 South – Range 1 East, New Hope Road, District #2.
18. Transfer within the General Government Fund for the Fair Board, from SF-3 (Capitol Outlay) \$1500.00 to SF-2 (M&O) for remaining fiscal year M&O expenses.
19. Interlocal Agreement between Love County Board of County Commissioners and Marietta Public Schools for the assistance of hauling gravel to new softball facility parking lot. Marietta School District will be responsible for the costs of the gravel and the Commissioners will use their equipment to haul the gravel.
20. Board made aware of letter from the Bureau of Indian Affairs, Eastern Oklahoma Region, Chickasaw Agency, to Oklahoma Governor for the acquisition of land by the United States to be held in Trust for the use and benefit of the Chickasaw Nation.
21. Purchase of handheld radio for Courthouse maintenance.
22. Utility relocation's along Project No. CIRB-143C(088)RB; JP#25091(04); Oswalt Road, Widening and Resurfacing Project South of Ardmore, Love Co.
23. Blanket Purchase Orders.
24. Public address of agenda items (limit 3 minutes per person).
25. Unforeseen business.
26. Adjourn.

AGENDA POSTED: Friday, March 14, 2014, 9:00 a.m. 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