

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

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE:** **Commissioners Office # 101 Courthouse**  
**WHEN:** **Monday, May 5, 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 April 21, 2014 Special meeting.
3. Proceedings of April 21, 2014 Special meeting for publication.
4. Minutes of April 28, 2014 meeting.
5. Proceedings of April 28, 2014 meeting for publication.
6. E-911 Coordinator Becky Watkins for discussion of new vehicle.
7. Purchase Orders.
8. May Appropriations.
9. Alcoholic Beverage Tax.
10. Monthly Reports.
11. Telephone fuel quotes.
12. Hotel/Motel Occupancy Tax.
13. Adopted Resolution by the Love County Senior Program Board of Directors for Volunteer's Mileage Form.
14. Adopted Resolution by the Love County Senior Program Board of Directors for Set Mileage Amount for Coordinator.
15. Department of Transportation claim form for Love County Project J/P25447 (04) Oswalt Road Phase 2 Services for 01/01/2014-02/28/2014 from Pinnacle consulting Management Group, Inc.
16. Unprocessed claim from Love County Health Center for inmate.
17. Contract for Detention Transportation Services with Office of Juvenile Affairs (OJA) for fiscal year 2015.
18. Resolution #2014-7 for Bridge Rehabilitation (EW-2055) Over Clear Creek, Project Number J2-9342(004)CI, State Job Piece Numbers 29342(04)(05)(06)(07), located 6.5 miles north and 7.4 miles west of Jct SH-76/SH-32.
19. Agreement with State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement for Bridge Rehabilitation (EW-2055) Over Clear Creek, Project Number J2-9342(004)CI, State Job Piece Numbers 29342(04)(05)(06)(07).
20. Application for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy Inc., Lou King Road, Section 1, 7 South, 1 East.
21. Application for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy Inc., Putnam Road, between Section 11 & 12, 7 South, 1 East.
22. Blanket Purchase Orders.
23. Public address of agenda items (limit 3 minutes per person).
24. Unforeseen business.
25. Adjourn.

**AGENDA POSTED: Friday, May 2, 2014, 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**