

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Tuesday, May 27, 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 May 19, 2014 meeting.
3. Proceedings of May 19, 2014 meeting for publication.
4. Purchase Orders.
5. May Payroll and Travel Claims.
6. Court Clerk April Report.
7. Pinnacle Consulting Management Group, Inc. Invoice to Oklahoma Department of Transportation for Services for April 2014, Oswalt Phase 2 J/P 25447 (04).
8. Appointment of Judy Marshall as the Love County Representative to the Chickasaw Regional Library System Board, three year term beginning July 1, 2014.
9. Outstanding claim from Love County Health Center for ER services for inmate 7-1-2013.
10. Outstanding claim from Love County Health Center for ER services for inmate 7-18-2013.
11. Declare surplus for E-911, 2003 Chevrolet Tahoe VIN: 1GNEK13Z93J336848, as to purchase of new vehicle.
12. Resolution #2014-8 Transferring Surplus Property to Political Subdivision within Love County, from E-911 to Love County General Government, 2003 Chevrolet Tahoe VIN: 1GNEK13Z93J336848, as to agreement dated 10/18/10 to return equipment back to granting entity.
13. Declare surplus for Love County General Government, 2003 Chevrolet Tahoe VIN: 1GNEK13Z93J336848, as to returning vehicle back to granting entity.
14. Resolution #2014-9 Transferring Surplus Property to Political Subdivision within Love County, from Love County General Government to Sheriff Department, 2003 Chevrolet Tahoe VIN: 1GNEK13Z93J336848, as to agreement dated 10/12/10 to return equipment back to granting entity.
15. Utility and Pipeline Application Inspection Fees.
16. Letter from Bent Tree Properties in regard to Oil and Gas Lease for Sections 24 & 25, Township 6 South, Range 1 West.
17. Love County Health and Wellness Team T-shirts.
18. Big Five Community Services, Inc. requesting funding from Special Tax Fund to support transportation program operated in Love County.
19. Detention Service Agreement Contract with Tulsa County Juvenile Detention Home for the purpose of detaining juveniles in Tulsa County.
20. Blanket Purchase Orders.
21. Unforeseen business.
22. Public address of agenda items (limit 3 minutes per person).
23. Adjourn.

**AGENDA POSTED: Friday, May 23, 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**