

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, June 9, 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 June 2, 2014 meeting.
3. Proceedings of June 2, 2014 meeting for publication.
4. Purchase Orders.
5. Officials Monthly Reports.
6. Open Bid #2014-07, 12 Month Bid Road/Bridge Materials.
7. Fiscal Year 14-15 worker's compensation quote from CompSource Oklahoma.
8. Fiscal Year 14-15 worker's compensation quote from ACCO Self Insurance Fund.
9. Intent to Participate in ACCO-SIF (Worker's Compensation).
10. Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund.
11. Transfer within Health Department Fund from MD-3 (Capitol Outlay) \$1000.00 to MD-1C (Travel) for travel expenses.
12. Transfer within Cash Fund for Sheriff from B4-3 (Capitol Outlay) \$2384.28, B4-2 (M&O) \$16,400.00, B4-6 (Jail Bond) \$4276.95, total \$23,060.23 to B4-1A (Personal Service) for payroll expenses.
13. Application for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy Inc. for location in Section 28, Township 7 South, Range 1 East, Freeman Road.
14. Application for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy Inc. for location in Section 23, Township 7 South, Range 1 East, McKay Road (Indian Trails Road).
15. Application for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy Inc. for location in Section 22, Township 7 South, Range 1 East, Allen Road.
16. Review and approve various utility reimbursement claims for Oswalt Road Phase I; Project # CIRB-143C(088)RB, State J/P# 25091(07) Utilities.
17. Agreement between Oklahoma Department of Transportation Division 7 and Love County District #1, for 2014 John Deere 6115M Boom Tractor SN: 1L06115MCEH789057 and Diamond DBM-C-N Boom SN: MF31613H902.
18. Blanket Purchase Orders.
19. Unforeseen business.
20. Public address of agenda items (limit 3 minutes per person).
21. Adjourn.

AGENDA POSTED: Friday, June 6, 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