

AMENDED

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. Notice of Intent Hazard Mitigation Grant Program.
5. Purchase Orders.
6. Officials Monthly Reports.
7. Open Bid #2014-07, 12 Month Bid Road/Bridge Materials.
8. Fiscal Year 14-15 worker's compensation quote from CompSource Oklahoma.
9. Fiscal Year 14-15 worker's compensation quote from ACCO Self Insurance Fund.
10. Intent to Participate in ACCO-SIF (Worker's Compensation).
11. Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund.
12. Transfer within Health Department Fund from MD-3 (Capitol Outlay) \$1000.00 to MD-1C (Travel) for travel expenses.
13. 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.
14. 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.
15. 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).
16. 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.
17. Review and approve various utility reimbursement claims for Oswalt Road Phase I; Project # CIRB-143C(088)RB, State J/P# 25091(07) Utilities.
18. 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.
19. Blanket Purchase Orders.
20. Unforeseen business.
21. Public address of agenda items (limit 3 minutes per person).
22. Adjourn.

AGENDA POSTED: Friday, June 6, 2014, 3:15 pm 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