

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

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE:** **Commissioners Office # 101 Courthouse**  
**WHEN:** **Monday, July 21, 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 July 14, 2014 meeting.
3. Proceedings of July 14, 2014 meeting for publication.
4. Fiscal Year 2013-2014 Purchase Orders.
5. Fiscal Year 2014-2015 Purchase Orders.
6. Fire extinguishers in County Patrol Cars.
7. Battery back-ups on County Repeater Tower.
8. Monthly reports.
9. Environmental Document through CP&Y for ODOT Project #J2-937304CI, EW 216 over Bill's Creek and NS334 over Corcorn Creek.
10. Quotes for Courthouse parking lot; clean parking lot, hot tar cracks, apply coal tar emulsion sealer and restripe.
11. Disposal of burned structure on county owned property located within Falconhead.
12. Offer for Oil and Gas Lease from Pheasant Energy for an Oil and Gas Lease for benefit of the Love County Health Center, Section 9, Township 7 South, Range 2 West.
13. Name Change of Fund from Sanders Center Donations/Memorials to Love County Senior Citizen Nutrition Site Donations/Memorials.
14. Transfer from Sanders Center Donations/Memorials (R4-5) \$42.66 to Love County Senior Citizen Nutrition Site Donations/Memorials (R4-9), as to same program and purpose, different name and location.
15. Requisitioning/Receiving Officers for Love County EMS.
16. Pinnacle Consulting Management Group, Inc. Revised-Invoice to Oklahoma Department of Transportation for Services for Acquisition Offer Made on Parcels, Project: J/P 25447 (04). Oswalt Phase 2, services for May 2014.
17. Resolution Requesting Information on Future Telephone Line Installation.
18. Blanket Purchase Orders.
19. Unforeseen business.
20. Public address of agenda items (limit 3 minutes per person).
21. Adjourn.

**AGENDA POSTED: Friday, July 18, 2014, 9:00 am 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**