

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, August 18, 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 August 11, 2014 meeting.
3. Proceedings of August 11, 2014 meeting for publication.
4. Fiscal Year 2013-2014 Purchase Orders.
5. Fiscal Year 2014-2015 Purchase Orders.
6. Monthly Reports.
7. Transfer from Visual Inspection Personal Service (SO-1A) \$16,000.00 to Visual Inspection M&O (SO-2), to make funds available to cover TASC invoice for 100% of GPS readings of road crossings.
8. Resolutions authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP) 2015 for the following: County Clerk Office, District #2, Orr Community Building, and Sheriff Department.
9. Board made aware of application for 2015 CENA Grant.
10. Resolution to participate in the County Road machinery and Equipment Revolving Fund FY2015.
11. Priority List for Revolving Fund FY2015.
12. Application for Gas Carrying Underground Pipeline Crossing Facility by Enterprise Crude Pipeline LLC for location in Section 17 & Section 20, Township 6 South, Range 1 West, Oswalt Road, Application #2.
13. Application for Gas Carrying Underground Pipeline Crossing Facility by Atlas Pipeline Mid-Continent LLC for location in Section 21, Township 6 South, Range 1 West, Bucksin Road, Application #3.
14. Application for Gas Carrying Underground Pipeline Crossing Facility by Atlas Pipeline Mid-Continent LLC for location in Section 2, Township 7 South, Range 1 West, Eastman Road, Application #4.
15. Application for Gas Carrying Underground Pipeline Crossing Facility by Atlas Pipeline Mid-Continent LLC for location in Section 2, Township 7 South, Range 1 West, Dixon Road, Application #5.
16. Application for Gas Carrying Underground Pipeline Crossing Facility by Enterprise Crude Pipeline LLC for location in Section 3, Township 7 South, Range 1 East, New Hope Road, Application #6.
17. Application for Gas Carrying Underground Pipeline Crossing Facility by Enterprise Crude Pipeline LLC for location in Section 4, Township 7 South, Range 1 East, Hilton County Road, Application #7.
18. Awarding of bid for Legacy Park Trail Project.
19. 2013 Capital Improvement 5 Year Plan Recommendation.
20. Letter from Pheasant Energy for
21. Oil and Gas Lease for the benefit of the Love county Health Center from Pheasant Energy Section 9, Township 7 South, Range 2 West.
22. Offer for Oil and Gas Lease from Pheasant Energy for an Oil and Gas Lease for benefit of the Love County Health Center, Section 10, Township 6 South, Range 1 East.
23. Offer for Oil and Gas Lease from Pheasant Energy for an Oil and Gas Lease for benefit of the Love County Health Center, Section 31, Township 7 South, Range 1 West.
24. Blanket Purchase Orders.
25. Unforeseen business.
26. Public address of agenda items (limit 3 minutes per person).
27. Adjourn.

AGENDA POSTED: Friday, August 15, 2014, 9:00 am 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