

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Tuesday, September 2, 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 25, 2014 meeting.
3. Proceedings of August 25, 2014 meeting for publication.
4. Fiscal Year 2013-2014 Purchase Orders.
5. Fiscal Year 2014-2015 Purchase Orders.
6. September Appropriations.
7. Alcoholic Beverage Tax.
8. Monthly Reports.
9. Telephone Fuel quotes.
10. August Hotel/Motel Occupancy Tax.
11. Invoice from Pinnacle Consulting Management Group, Inc., for services of July 2014 for J/P 25447(04), Oswalt Phase 2.
12. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Rickie R. Hamilton and/or Lisa K. Hamilton, Phase 2 Unit 12 Block 2 Lot 2 & Phase 2 Unit 12 Block 2 Lot 3, Falconhead, Love County.
13. County Deed of property acquired at Re-Sale from Board of Love County Commissioners to Rickie R. Hamilton and/or Lisa K. Hamilton, Phase 2 Unit 12 Block 2 Lot 2 & Phase 2 Unit 12 Block 2 Lot 3, Falconhead, Love County.
14. Application #8 for Gas Carrying Underground Pipeline Crossing Facility for XTO Energy, Inc. located in Section 32 Township 7 South Range 2 East, Loves Valley Road.
15. Application #9 for Gas Carrying Underground Pipeline Crossing Facility for XTO Energy, Inc. located in Section 5 Township 8 South Range 2 East, Loves Valley Road.
16. Blanket Purchase Orders.
17. Unforeseen business.
18. Public address of agenda items (limit 3 minutes per person).
19. Adjourn.

AGENDA POSTED: Friday, August 29, 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