

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, September 8, 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 September 2, 2014 meeting.
3. Proceedings of September 2, 2014 meeting for publication.
4. Kenneth Delashaw with a Corrected Easement For Public Highway located in Section 30, Township 9 South, Range 2 East, Indian Meridian, Love County, Oklahoma.
5. Emergency Management Director Tracey Smithwick for Annual Update of Emergency Operation Plan.
6. Fiscal Year 2013-2014 Purchase Orders.
7. Fiscal Year 2014-2015 Purchase Orders.
8. Monthly Reports.
9. Issues with Corporate Cost Solutions, Inc.
10. OG&L with Pheasant Energy for benefit of the Love County Health Center, Section 31, Township 7 South, Range 1 West.
11. OG&L with Pheasant Energy for benefit of the Love County Health Center, Section 10, Township 6 South, Range 1 East.
12. OG&L offer from Pheasant Energy for benefit of the Love County Health Center, Section 15, Township 7 South, Range 2 West.
13. Fuel supply information from Douglass Distributing.
14. Board made aware of Southern Aggregates, L.P./Thackerville Sand & Gravel has made application to the Oklahoma Department of Mines for the release of Phases I and II of the performance bond, on portions located in Sections 3 & 4, Township 9 South and Range 1 East and Sections 33 & 34, Township 8 South, Range 1 East.
15. Request for the use of Courthouse lawn and Frontier Stage for Annual Love County Toy Drive and Emergency Responder Chili Cook-off, October 4, 2014.
16. Blanket Purchase Orders.
17. Richard Barker in regard to Oklahoma Trails Park Grant – Legacy Park Project.
18. Unforeseen business.
19. Public address of agenda items (limit 3 minutes per person).
20. Recess for lunch.
21. 1:30 PM, Call to order.
22. Meeting with all Elected Officials.
23. Budget Preparation.
24. Adjourn.

AGENDA POSTED: Friday, September 5, 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