

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

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE:** **Commissioners Office # 101 Courthouse**  
**WHEN:** **Monday, September 22, 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 15, 2014 meeting.
3. Proceedings of September 15, 2014 meeting for publication.
4. Crystal Burton in regard to use of Nutrition Site for senior citizen exercise activities.
5. Ronnie Moore in regard to Love County Frontier Days.
6. Gary Dennis with Utility Rebate Consultant for presentation on utility expenses.
7. Fiscal Year 2013-2014 Purchase Orders.
8. Fiscal Year 2014-2015 Purchase Orders.
9. September payroll and travel claims.
10. Richard Barker in regard to Legacy Park Project.
11. Court Clerk's Monthly Report.
12. Application #10 for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy, Inc., located in Section 26 – Township 7 South – Range 1 East, Freeman Road.
13. Application #11 for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy, Inc., located in Section 26 – Township 7 South – Range 1 East, McKay Road.
14. Application #12 for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy, Inc., located in Section 26 – Township 7 South – Range 1 East, McKay Road – North Crossing.
15. Oil and Gas Lease offer with Pheasant Energy for benefit of the Love County Health Center, Section 20, Township 7 South, Range 1 West; Section 19, Township 7 South, Range 1 West; Section 16, Township 7 South, Range 1 West; and Section 3, Township 7 South, Range 1 West.
16. Blanket Purchase Orders.
17. Unforeseen business.
18. Public address of agenda items (limit 3 minutes per person).
19. Adjourn.

**AGENDA POSTED: Friday, September 19 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**