

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, September 29, 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 22, 2014 meeting.
3. Proceedings of September 22, 2014 meeting for publication.
4. Jerry Cochran, Mayor of City of Marietta, in regard to drainage problems in Marietta City Limits.
5. Emergency Management Coordinator Tracey Smithwick and Texoma Power representative Benton Ray to in regard to service agreement for generator service at repeater tower and E-911 building.
6. Crystal Burton in regard to senior citizen program to be held at Love County Nutrition Site.
7. Fiscal Year 2013-2014 Purchase Orders.
8. Fiscal Year 2014-2015 Purchase Orders.
9. Oil and Gas Lease 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.
10. Love County Financial Statement Fiscal Year Ending June 30, 2014 and Estimate of Needs for Fiscal Year Ending June 30, 2015.
11. Publication Sheet – Love County Financial Statement Fiscal Year Ending June 30, 2014 and Estimate of Needs for Fiscal Year Ending June 30, 2015.
12. Love County Membership Dues with NACo for 1/1/15 – 12/31/15.
13. Legacy Park documents for Love County as the contractor for LPCI Project No. 497.02 in Marietta, Oklahoma, Love County.
14. Supplemental and Modification Agreement No. 1, County Improvements for Roads and Bridges Project Agreement, Project #CIRB-143C(091)RB, State Job Piece Nos.: 25447(04)(05)(06)(07).
15. Department of Transportation payment for Parcel 20 Permanent Highway Easement 0.46 acres; Project Love County JP25447(04) Parcel 20.
16. Department of Transportation payment for Parcel 42 Permanent Highway Easement 0.49 acres; Parcel 42.1 Temporary Easement 0.06 acres; Project Love County JP25447(04) Parcel 20.
17. Department of Transportation payment for Parcel 44 Permanent Highway Easement 3.75 acres; Parcel 44.1 Channel Change Easement 0.07 acres; Parcel 44.2 Temporary Easement 0.04; Project Love County JP25447(04) Parcel 20
18. Legacy Park Update.
19. Blanket Purchase Orders.
20. Unforeseen business.
21. Public address of agenda items (limit 3 minutes per person).
22. Adjourn.

AGENDA POSTED: Friday, September 26 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