

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, November 10, 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 November 3, 2014 meeting.
3. Proceedings of November 3, 2014 meeting for publication.
4. Marietta Mayor Jerry Cochran in regard to County acquiring property located next to District #3 County Barn.
5. Kermit McKinney in regard to Love County Fair Arena.
6. Purchase Orders.
7. Monthly Reports.
8. Requisitioning Officer for the Love County District Attorney Office for remaining FY 2014-2015.
9. Transfer within Highway Fund for District #3, from T-3 (Lease Purchase) \$3,231.49 and from T-1A (Personal Service) \$7,885.07 to T-2 (M&O) for maintenance expenses.
10. Application #13 for Gas Carrying Underground Pipeline Crossing Facility by Atlas Pipeline Mid-Continent LLC, located in Section 18 – Township 7 South – Range 1 West, Jimtown Road, DST #2.
11. Application #14 for Gas Carrying Underground Pipeline Crossing Facility by Atlas Pipeline Mid-Continent LLC, located in Section 12 – Township 6 South – Range 1 West, Abner Road, DST #3.
12. Application #15 for Gas Carrying Underground Pipeline Crossing Facility by Atlas Pipeline Mid-Continent LLC, located in Section 24 – Township 6 South – Range 1 West, Oswalt Road, DST #3.
13. Application #16 for Gas Carrying Underground Pipeline Crossing Facility by Atlas Pipeline Mid-Continent LLC, located in Section 23 – Township 6 South – Range 1 West, Eastman Road, DST #3.
14. Declare surplus for District #1; Dell Computer, SN: F41W931 and Monitor, Model #E773C, SN: D30351.00, acquired 8-25-2003 from ACCO, no cost.
15. Resolution for Disposal of Surplus Property for District #1: Dell Computer, SN: F41W931 and Monitor, Model #E773C, SN: D30351.00.
16. Flu Clinic for County Employees on November 13, 2014 from 8 – 10 AM at the Love County Health Dept.
17. Use of Courthouse lawn and Frontier Stage for the Love County Chamber of Commerce Christmas Tree Lighting, December 8, 2014.
18. Division Order from Mustang Fuel for Mineral Interest of the Board of Love County Commissioners FBO/ Love County Health Center, located in E/2 NW/4 Section 7-7S-1W.
19. Sheriff Joe Russell and Undersheriff Harvey for discussion and possible action for the 2014 National Criminal History Improvement Program Grant and all related documentation.
20. Sheriff Joe Russell and Undersheriff Harvey Stewart for purchase and lease purchase of new patrol vehicles.
21. Legacy Park Update.
22. Blanket Purchase Orders.
23. Maintenance and Custodial weekly reports.
24. Unforeseen business.
25. Public address of agenda items (limit 3 minutes per person).
26. Adjourn.

**AGENDA POSTED: Friday, November 7, 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**