

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, December 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 December 15, 2014 meeting.
3. Proceedings of December 15, 2014 meeting for publication.
4. Maintenance Chad McMillan in regard to leak in roof.
5. Purchase Orders.
6. Appointment of Dr. Tom O’Conner to fulfill the unexpired term of E-911 Board Member Keith Hallum.
7. Appointment of David Bond to fulfill the unexpired term of E-911 Board Member Brooke Chapman.
8. Permit Approval for Application #3, Atlas Pipeline Mid-Continent LLC, Buckskin Road.
9. Permit Approval for Application #4, Atlas Pipeline Mid-Continent LLC, Eastman Road.
10. Permit Approval for Application #5, Atlas Pipeline Mid-Continent LLC, Dixon Road.
11. Permit Approval for Application #6, Atlas Pipeline Mid-Continent LLC, New Hope Road.
12. Permit Approval for Application #7, Atlas Pipeline Mid-Continent LLC, Hilton County Road.
13. Permit Approval for Application #10, XTO Energy Inc., Freeman Road.
14. Permit Approval for Application #11, XTO Energy Inc., McKay Road.
15. Permit Approval for Application #12, XTO Energy Inc., McKay Road North Crossing.
16. Permit Approval for Application #13, Atlas Pipeline Mid-Continent LLC, Jimtown Road.
17. Blanket Purchase Orders.
18. Legacy Park Update with Mercy Health Love County.
19. Unforeseen business.
20. Public address of agenda items (limit 3 minutes per person).
21. Adjourn.

AGENDA POSTED: Friday, December 19, 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