

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, March 2, 2015 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 February 23, 2015 meeting, no quorum due to inclement weather.
3. Minutes of February 25, 2015 Special meeting.
4. Proceedings of February 25, 2015 Special meeting for publication.
5. Fair Board Chairman Kermit McKinney with update for Noble Foundation Grant.
6. March Appropriations.
7. Purchase Orders.
8. Monthly Reports.
9. Alcoholic Beverage Tax.
10. Monthly Fuel Telephone quotes.
11. February Hotel/Motel Occupancy Tax Deposit.
12. Proposed building of sidewalk around Courthouse.
13. Certificate of Compliance for Will Musser to operate a business in Love County.
14. State Aid Project No. CIRB-143(088)C, JP#25091(04) – Grade, Drain and Surfacing Oswalt Road, Love County; reimbursement for services provided by REA in preparation of the improvements to Oswalt Road.
15. Application #2015-1, XTO Energy, Inc., for Gas Carrying Underground Pipeline Crossing Facility, Oswalt Road (West Crossing) in Section 18, Township 6 South, Range 1 East.
16. Application #2015-2, XTO Energy, Inc., for Gas Carrying Underground Pipeline Crossing Facility, Oswalt Road (East Crossing) in Section 17, Township 6 South, Range 1 East.
17. Sheriff Joe Russell in regard to purchasing supplies for jail.
18. Blanket Purchase Orders.
19. Legacy Park Update.
20. Unforeseen business.
21. Public address of agenda items (limit 3 minutes per person).
22. Adjourn.

**AGENDA POSTED: Friday, February 27, 2015, 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**