NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, March 16, 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 March 9, 2015 meeting.
- 3. Proceedings of March 9, 2015 meeting for publication.
- 4. Representative from Carpenter Belknap & Associates, in regard to Supplemental Life Insurance through Boston Mutual Insurance.
- 5. Chad McMillan, maintenance, in regard to lights in Courthouse basement.
- 6. Purchase Orders.
- Letter from Mercy Health/Love County Hospital for agreement, to pay all overrun fees in excess of Oklahoma Parks & Recreation Grant, related to the procurement and labor associated with the Legacy Park.
- 8. Construction of a new entry/drive way, off of Oswalt Road for Claudia Labeth.
- 9. Letter from T.C. Craighead & Company in regard to acquiring Oil and Gas Leases in Section 6, Township 7 South, Range 1 West, for the benefit of the Love County Health Center.
- 10. Approval of Application #8 for XTO Energy, Inc., Gas Carrying Underground Pipeline Crossing, Loves Valley Road, District #1.
- 11. Approval of Application #9 for XTO Energy, Inc., Gas Carrying Underground Pipeline Crossing, Cemetery Road, District #1.
- 12. Approval of Application #14 for Atlas Pipeline Mid-Continent LLC, Gas Carrying Underground Pipeline Crossing, Abner Road, District #3.
- 13. Approval of Application #15 for Atlas Pipeline Mid-Continent LLC, Gas Carrying Underground Pipeline Crossing, Oswalt Road, District #3.
- 14. Approval of Application #16 for Atlas Pipeline Mid-Continent LLC, Gas Carrying Underground Pipeline Crossing, Eastman Road, District #3.
- 15. County equipment auction.
- 16. Blanket Purchase Orders.
- 17. Legacy Park.
- 18. Unforeseen business.
- 19. Public address of agenda items (limit 3 minutes per person).
- 20. Adjourn.

AGENDA POSTED: Friday, March 13, 2015, 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