AMENDED NOTICE AND AGENDA **REGULAR MEETING**

LOVE COUNTY BOARD OF COUNTY COMMISSIONERS OF THE: WHERE: **Commissioners Office # 101 Courthouse** WHEN:

Monday, April 13, 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 April 6, 2015 meeting.
- 3. Proceedings of April 6, 2015 meeting for publication.
- 4. Robert Wood of Thackerville Land Co. presenting a Platt of Olive Tree Estates, located in the S/2 N/2 SW/4 NW/4 of Section 32, Township 8 South, Range 2 East, Love County, Oklahoma.
- 5. Tracey Smithwick in regard to grant for E-911 Dispatch consoles and equipment.
- 6. Sheriff Joe Russell in regard to purchase of new patrol vehicle.
- 7. Purchase Orders.
- 8. Discussion of Right-of-Way on Highway 32 over Mud Creek.
- 9. Declare April as Fair Housing Month.
- 10. Fair Housing Resolution.
- 11. Contract for Service with Total Assessment Solutions Corp. (TASC) to assist the County Assessor's Office in mapping and appraising pipelines throughout County.
- 12. Interlocal Agreement with Southern Oklahoma Development Association (SODA) for the Love County Hazard Mitigation Plan.
- 13. Oil and Gas Lease Proposal for the benefit of the Love County Health Center; 10 Tracts with multiple land descriptions.
- 14. Detention Service Agreement with Sac and Fox Nation, SFNJDC, in Stroud, Oklahoma for juvenile detention services, FY 2015-2016.
- 15. Monthly Reports.
- 16. Blanket Purchase Orders.
- 17. Legacy Park update.
- 18. Unforeseen business.
- 19. Public address of agenda items (limit 3 minutes per person).
- 20. Adjourn.

AGENDA POSTED: Friday, April 10, 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

Shelly Russell, County Clerk

by

Deputy County Clerk