

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

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**

**WHERE:** **Love County Courthouse**  
**405 W Main, Room #101, Marietta, OK**

**WHEN:** **Tuesday, May 19, 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 May 11, 2015 meeting.
3. Proceedings of May 11, 2015 meeting for publication.
4. Minutes of May 13, 2015 Emergency Meeting.
5. Proceedings of May 13, 2015 Emergency meeting for publication.
6. Courthouse and other County owned property water damage due to flooding of facilities.
7. County Lease with Sam Barrick for temporary accommodations for the OSU Extension Office.
8. Discussion and action on proposed new County Jail facilities.
9. Requisition-Purchase Orders-Claims presented for payment.
10. Request to decorate the courthouse lawn June 6-14, 2015 for Relay For Life week.
11. Emergency Disaster Proclamation for Love County for a flood from May 6 – 10, 2015.
12. Oil and Gas Lease Proposal, for the benefit of the Love County Health Center, from David W. Potts Land & Exploration Co., for multiple tracts located in Love County.
13. Application 2015-4 for Gas Carrying Underground Pipeline Crossing Facility by XTO Energy Inc. for Airport Road, located in Section 18, 7 South, 2 East, District #1.
14. Pontis Invoice 13040-65 for 62 off-system bridge inspections in Love County, Consultant Invoice, Consultant Invoice amounts and approvals and Report of Conference form.
15. Monthly Reports.
16. Award Bid #2015-4, Asphalt & Fine Grade for Legacy Park Trail; 1) Superpave S5 Asphalt and/or 2) Type C Asphalt.
17. Central Heat/Air for the County Commissioner's office.
18. Blanket Purchase Orders.
19. Legacy Park update.
20. Public address of agenda items (limit 3 minutes per person).
21. Adjourn.

**AGENDA POSTED: Wednesday, May 13, 2015, 6:15 pm 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**