

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Love County Courthouse, Commissioner's Office
405 West Main, Suite #101, Marietta, OK 73448
WHEN: Monday, May 15, 2017 at 8:30 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 8, 2017 meeting.
3. Proceedings of May 8, 2017 meeting for publication.
4. Maintenance report.
5. Custodian report.
6. Love County Justice Center report.
7. Emergency Management report.
8. Joshua Bridgman in regard to a speed limit sign on Greenville and Burlington Road.
9. MKEC with Bridge Inspection Invoice, Love County; Report of Conference between Bridge Owner & Bridge Inspection Consultant.
10. Meeting with Elected Officials and Department Heads in regard to Sales Tax Election.
11. Requisition-Purchase Orders-Claims presented for payment.
12. Lawn mower ramps for maintenance trailer.
13. #2016-3 Application for Gas Carrying Underground Pipeline Crossing Facility; DCP Midstream, LP for Sections 14 & 15, T6S, R2W, Morgan Road, District #2, for Inspection and Approval.
14. #2016-4 Application for Gas Carrying Underground Pipeline Crossing Facility; DCP Midstream, LP for Sections 23 & 24, T6S, R2W, Wade Road, District #2, for Inspection and Approval.
15. #2016-5 Application for Gas Carrying Underground Pipeline Crossing Facility; DCP Midstream, LP for Sections 14 & 23, T6S, R2W, Oswalt Road, District #2, for Inspection and Approval.
16. Hiring of Bryan Conway for Love County District #2.
17. Letter from the Love County Senior Program in regard to money raised by the Senior Nutrition Advisory Council.
18. Contract with Creek County Juvenile Detention Center for juvenile detention services in Bristow, Oklahoma, Fiscal Year 2017-2018.
19. Transfer within General Fund for the General Government, from SQ-12 (Emergency/Contingent) to R-3 (Juvenile Detention) \$5000.00, for juvenile detention services.
20. Transfer within General Fund for the Fair Board, from SF-3 (Capitol Outlay) \$166.76 to SF-2 (M&O) for maintenance and operating expenses.
21. Contract with United Rentals, Backhoe, SN:1T0310JXHA0190588 and Breaker, SN:FX55-2983, for DST 2.
22. Letter from R.D. Williams & Company offering Oil and Gas Lease to the Board of County Commissioners, SE NE and NE SE, Section 16, Township 7 South, Range 2 East, Love County, Oklahoma.
23. Oil and Gas Lease to the Board of County Commissioners, SE NE and NE SE, Section 16, Township 7 South, Range 2 East, Love County, Oklahoma.
24. Recess regular scheduled Board meeting.
25. Enter into Executive Session in accordance to 25 O.S. 2011, § 307 (B)(1); Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
26. Reconvene the Regular Scheduled Board meeting.
27. Action in regard to Executive Session.
28. Blanket Purchase Orders.
29. Unforeseen Business.
30. Public Address of Agenda Items (limit 3 minutes per person).
31. Adjourn.

AGENDA POSTED: Friday, May 12, 2017, 8:30 AM at the County 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