

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, November 21, 2016 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 November 14, 2016 meeting.
3. Proceedings of November 14, 2016 meeting for publication.
4. Minutes of November 16, 2016 Special meeting.
5. Proceedings of November 16, 2016 Special meeting for publication.
6. Requisition-Purchase Orders-Claims presented for payment.
7. Awarding of bids received October 12, 2016 from the Recommendation Report by Smith-Doyle Contractors, Inc. and the execution of contracts for the Love County Justice Center.
8. The Samuel Roberts Noble Foundation Grant for the fair barn insulation and painting project of the Love County Fair Board, \$35,000.00.
9. Application #2016-3 for Gas Carrying Underground Pipeline Crossing Facility from DCP Midstream, LP for crossing between Sections 14 & 15, T6S, Range 2W, District #2.
10. Application #2016-4 for Gas Carrying Underground Pipeline Crossing Facility from DCP Midstream, LP for crossing between Sections 23 & 24, T6S, Range 2W, District #2.
11. Application #2016-5 for Gas Carrying Underground Pipeline Crossing Facility from DCP Midstream, LP for crossing between Sections 14 & 23, T6S, Range 2W, District #2.
12. Resolution #2016-18 for Transfer of Surplus Property to Political Subdivision within Love County from the County Clerk's Office to the Love County Sheriff Office: HP Computer, SN:2UA4242J16, acquired 7/18/2014 from KellPro, \$1770.40; HP Computer, SN:MXL13223V9, acquired 7/18/14 from KellPro, \$1770.40; Savin Printer, SN:S0938501656, acquired 3/14/13 from KellPro, \$1951.00; Savin Printer, SN:S0929401171, acquired 8/27/13 from KellPro, \$1693.30; HP Computer (only), SN:2UA428OFT8, acquired 3/16/13 from KellPro, \$3,997.00 bundle price.
13. Resolution #2016-19 for the Disposal of Surplus Equipment for the Assessor's Office; Dell Power Edge Linux Server, SN: unknown; disposed with Michael Challis, Network Administrator with County Computer Assistance Program (CCAP).
14. Blanket Purchase Orders.
15. Love County Justice Center update.
16. Unforeseen Business.
17. Public Address of Agenda Items (limit 3 minutes per person).
18. Adjourn.

AGENDA POSTED: Friday, November 18, 2016, 9:00 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