

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Love County Temporary Conference Room
311 South Highway 77, Marietta, OK

WHEN: Monday, December 28, 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 December 21, 2015 meeting.
3. Proceedings of December 21, 2015 meeting for publication.
4. Cunningham Carpet representative in regard to the awarding of Bid #2015-11 Courthouse Basement flooring and repair.
5. Requisition-Purchase Orders-Claims presented for payment.
6. December Payroll and Travel Claims.
7. Emergency Management Director Position.
8. Supplemental and Modification Agreement No. 2 to the County Improvements for Roads and Bridges Project Agreement for Project No. CIRB-143C(091)RB, Job Piece No. 25447(04), Grade, Drain, Bridge and Surfacing on Oswalt Road (MC-4304C) Phase II, from SH-76 extending east 6.0 miles.
9. Uniforms for District 1-2-3 employees through Cinta's.
10. Donation from Chickasaw Nation Department of Commerce for Love County Sheriff for housing of inmates.
11. Donation of 1800 feet of 2-3/8 inch oil field pipe and 800 feet of 2-7/8 oil field pipe from MidCon Energy for District #2.
12. Application #2015-15 for Gas Carrying Underground Pipeline Crossing Facility from XTO Energy, Inc. located in Section 35 – Township 7 South – Range 1 East, Allen Road.
13. New business in regard to Love County Justice Center.
14. Courthouse repairs.
15. Jail repairs.
16. Legacy Park update.
17. Blanket Purchase Orders.
18. Unforeseen Business.
19. Public Address of Agenda Items (limit 3 minutes per person).
20. Adjourn.

AGENDA POSTED: Wednesday, December 23, 2015, 9:00 am at the Love County Temporary Conference Room, 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