

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

**OF THE:** **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**WHERE:** **Commissioners Office # 101 Courthouse**  
**WHEN:** **Monday, August 22, 2011 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. Read and approve minutes of August 15, 2011.
3. Read and approve proceedings August 15, 2011 meeting for publication.
4. 2010-2011 Purchase Orders.
5. 2011-2012 Purchase Orders.
6. Monthly reports.
7. Emergency Management Director Tracey Smithwick application of REAP Grant for E-911 Dispatch Communication Equipment.
8. Neighbor Helping Neighbor Program Agreement between RSC Equipment Rental and Board of County Commissioners.
9. Blanket Purchase Orders.
10. Burn Ban.
11. Recess until 1:00 pm.
12. 1:00 pm call to order in room #106.
13. Board to review estimate of needs for 2011-12 fiscal year and county's financial statement for 2010-11 fiscal year.
14. Work on 2011-12 fiscal year budget.
15. Discussion and review of proposed budget with all officials and department heads.
16. Public address of agenda items (limit 3 minutes per person).
17. Unforeseen Business (not known at time of agenda being posted).
18. Adjourn.

**AGENDA POSTED: Friday, August 19, 2011, 9:00 a.m. 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**