

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Tuesday, September 6, 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 29, 2011.
3. Read and approve proceedings August 29, 2011 meeting for publication.
4. Read and approve minutes of August 31, 2011 Special Meeting.
5. Read and approve proceedings August 31, 2011 Special Meeting for publication.
6. Marcella Kirk with Love County Fire Association in regard to High Pressure Breathing Compressor for Love County Fire Departments.
7. Neil Simmons with Arbuckle Materials/Douit Construction.
8. E-911 Coordinator Becky Watkins in regard to AT&T Dispatch and training.
9. 2010-2011 Purchase Orders.
10. 2011-2012 Purchase Orders.
11. September Appropriations.
12. Alcohol Beverage Tax.
13. Monthly reports.
14. Review August Telephone Fuel quotes.
15. August Hotel/Motel Occupancy Tax Deposit.
16. Under-sheriff Jason Bone in regard to a Criminal Interdiction Specialist for Love County.
17. New fuel tank for Sheriff Department.
18. Resolution for the Orr Volunteer Fire Department REAP Grant application for slab foundation for Orr Fire Department.
19. Resolutions for the Love County Fair Board REAP Grant applications for barn extension and electrical code upgrades.
20. Request use of the Love County Courthouse lawn/Frontier Stage for the Christmas Tree Lighting, 12-5-2011.
21. Blanket Purchase Orders.
22. Burn Ban.
23. Public address of agenda items (limit 3 minutes per person).
24. Unforeseen Business (not known at time of agenda being posted).
25. Adjourn.

**AGENDA POSTED: Friday, September 2, 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**