AMENDED NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: <u>Commissioners Office # 101 Courthouse</u>

WHEN: Monday, October 3, 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 September 26, 2011.
- 3. Read and approve proceedings September 26, 2011 meeting for publication.
- 4. October Appropriations.
- 5. Love County Budget for fiscal year 2011-2012 and publication.
- 6. Purchase Orders.
- 7. Monthly Reports.
- 8. Alcoholic Beverage Tax.
- 9. Open Bid #2012-1 Bauer Compressor Model VTC 13-E1 (Legacy).
- 10. Award Bid #2012-1 Bauer Compressor Model VTC 13-E1 (Legacy).
- 11. Open Bid #2012-2 Annual Lease on 1000 Gallon Gasoline Tank With Pump.
- 12. Award Bid #2012-2 Annual Lease on 1000 Gallon Gasoline Tank With Pump.
- 13. Review Telephone Fuel quotes.
- 14. Review Hotel/Motel Occupancy Tax.
- 15. Blanket Purchase Orders.
- 16. Burn Ban.
- 17. Public address of agenda items (limit 3 minutes per person).
- 18. Unforeseen Business (not known at time of agenda being posted).
- 19. Adjourn.

AGENDA POSTED: Friday, September 30, 2011, 9:20 a.m. at the 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