

AMENDED
NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, October 24, 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 October 17, 2011.
3. Read and approve proceedings of October 17, 2011 meeting for publication.
4. Purchase Orders.
5. Current and Annual Report for Love County Fair Board.
6. October Payroll and Travel Claims.
7. Bid-Proposal from Lone Oak Construction Company for installing 2 locking Thermostat Covers; and material/labor to build privacy fence at the Love County Nutrition Center.
8. Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on Behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Love County.
9. Sheriff Joe Russell in regard to jail expenditures.
10. Blanket Purchase Orders.
11. Burn Ban.
12. CIRB -143C(088) RB Oswalt Road Project, Right-A-Way Acquisition.
13. Public address of agenda items (limit 3 minutes per person).
14. Unforeseen Business (not known at time of agenda being posted).
15. Adjourn.

AGENDA POSTED: Friday, October 21, 2011, 10:30 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