NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, October 31, 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 24, 2011.
- 3. Read and approve proceedings of October 24, 2011 meeting for publication.
- Purchase Orders.
- 5. Lease agreement between Love County E-911 and Xerox, Inc. for fax/copy/scanner.
- 6. 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.
- 7. Requisitioning Officer for Love County District Attorney Office for fiscal year 2011-2012.
- 8. Division Order from Vitol, Inc, Crude Oil Marketing USA, for Property name Locke #2, located in Section 34, Township 5 South, Range 1 East, Carter County, on behalf of the Love County Health Center.
- 9. Blanket Purchase Orders.
- 10. Burn Ban.
- 11. Public address of agenda items (limit 3 minutes per person).
- 12. Unforeseen Business (not known at time of agenda being posted).
- 13. Adjourn.

AGENDA POSTED: Friday, October 28, 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