

OCTOBER 17, 2011 AGENDA LATE LIST

CHANGES: Change Fire Prevention Week Proclamation to **Fire Prevention Week Resolution**

DELETIONS: Item 7.G Purchase of carpet from Frank Mazza & Sons under State Contract #A65748.

ADDITIONS: Immediately after Fire Prevention Week Resolution:
--- Veterans' Day Proclamation
--- STRATEGIC PLANNING UPDATE

7.A Insert Business Names:

- (1) Yellowbook - directory sales & distribution co. based in Trenton
- (2) Mikes Toys & Collectibles II - toys/collectibles sales Hamilton Commons

7.L Accept \$4,038.30 American Southern Co. bond #B98808-021328 as maintenance guarantee for Dorothea VonSuskil/Fernas Estates (Block 1121 Lots 2, 3.01, 3.02 & 3.03)

7.M Authorize advertising and receiving of bids for carpet.