NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, April 9, 2012 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 April 2, 2012.
- 3. Read and approve proceedings of April 2, 2012 meeting for publication.
- 4. Kim Hibbs for use of Courthouse lawn in May to hold fundraiser for Love County Relay For Life.
- 5. Purchase Orders.
- 6. Open Bid #2012-7 for the Computer Aided Dispatch (CAD) and Mapping with Optional Records Management System (RMS) for the Love County Enhanced 911.
- 7. Award Bid #2012-7 for the Computer Aided Dispatch (CAD) and Mapping with Optional Records Management System (RMS) for the Love County Enhanced 911.
- 8. Transfer within General Fund for General Government, from SP-5 (Capitol Outlay) to SP-3 (Publications) \$1650.00.
- 9. Monthly Reports.
- 10. Blanket Purchase Orders.
- 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: Thursday, April 5, 2012, 9:00 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