

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, April 23, 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 16, 2012.
3. Read and approve proceedings of April 16, 2012 meeting for publication.
4. April Payroll and Travel Claims.
5. Purchase Orders.
6. Open Bid #2012-8, 45 to 50 KW Diesel Generator for E-911.
7. Award Bid #2012-8, 45 to 50 KW Diesel Generator for E-911.
8. Bid for surplus scrap iron for District #3.
9. Declare surplus for the Love County Clerk's office, two wood shelves acquired 2/4/94 cost \$500.00.
10. Resolution of Transferring Surplus Property from County Clerk to County General Government, two wood shelves acquired 2/4/94 cost \$500.00.
11. Certificate of Compliance for Win Bar, LLC.
12. Blanket Purchase Orders.
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, April 20, 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