

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, March 12, 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 March 5, 2012.
3. Read and approve proceedings of March 5, 2012 meeting for publication.
4. Discussion and possible action regarding the approval of the 2012 CDBG Citizen Participation Plan.
5. Open Public Hearing for application phase of CDBG process.
6. Public Hearing.
7. Close Public Hearing.
8. Discussion and possible action authorizing the Chairman to sign CDBG application documents as needed.
9. Purchase Orders.
10. Fund-raiser on Courthouse Lawn, Saturday, March 10, 2012.
11. Transfer within General Fund for Love County Fair Board, \$3200.00 from SF-6 (Fairground Improvements) to SF-2 (M&O) for utility expenses for remaining fiscal year.
12. ESRI Annual Contract and Maintenance Agreement for the software support at Love County Enhanced 911.
13. Love County E-911 Communication Center request for proposal for Computer Aided Dispatch (CAD) and Mapping with Optional Records Management System (RMS).
14. Monthly Reports.
15. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; David Bond, 1/6 Interest SE NW SE & SW NE SE & NW SE SE Section 12, 7 South, 2 East.
16. County Deed of property acquired at Re-Sale from Board of Love County Commissioners to David Bond; property as 1/6 Interest SE NW SE & SW NE SE & NW SE SE Section 12, 7 South, 2 East.
17. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Brad and/or Julie Scott, 1/6 Interest NE SW SE Section 12, 7 South, 2 East.
18. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Brad and/or Julie Scott, 1 acre of S SE NW Section 12, 7 South, 2 West.
19. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners; Brad and/or Julie Scott, .98 acre more or less Section 29, 6 South, 2 East.
20. County Deed of property acquired at Re-Sale from Board of Love County Commissioners to Brad and/or Julie Scott; property as 1/6 Interest NE SW SE Section 12, 7 South, 2 East; 1 acre of S SE NW Section 12, 7 South, 2 West; .98 acre more or less Section 29, 6 South, 2 East.
21. Blanket Purchase Orders.
22. Public address of agenda items (limit 3 minutes per person).
23. Unforeseen Business (not known at time of agenda being posted).
24. Adjourn.

AGENDA POSTED: Friday, March 9, 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