AGENDA REGULAR MEETING OF BOARD OF TRUSTEES OF THE CUSTER COUNTY LAW ENFORCEMENT CENTER

DATE OF MEETING: Monday, January 7, 2013

TIME OF MEETING: 9:00 a.m. (during Custer County Board of

Commissioners Regular Meeting)

PLACE OF MEETING: County Commissioners Office

Custer County Courthouse

675 West B Street Arapaho, Ok

Notice is hereby given that the Board of Trustees of the Custer County Law Enforcement Center Trust will meet in regular session on Monday, January 7, 2013 at 9:00 a.m. in the Commissioner's Office of the Courthouse located in Arapaho, Oklahoma during the Custer County Commissioners Meeting.

- 1. Determination of Quorum and Call to Order.
- 2. Approve/Disapprove Minutes from last meeting.
- 3. Trust Update Report
- 4. Consent Agenda
 - a. Claims Payable
- 5. Swearing In of Custer County Commissioner District #2 Kurt Hamburger
- 6. Approve/Disapprove Chairman and Vice Chairman of the Trust
- 7. Adjourn to reconvene into regular meeting of Board of Commissioners of Custer County, Oklahoma.

This agenda was posted in prominent public view at the Custer County Courthouse prior to 11:00 a.m. on Thursday, January 3, 2013.

/s/Karen Fry, Custer County Clerk