NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, October 5, 2009 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 September 28, 2009.
- 3. Read and approve proceedings of September 28, 2009 meeting for publication.
- 4. Board action on resolutions calling for a County-wide election for Enhanced 911 services for Love County, for both land line phones and cell phones.
- 5. Toni Perry, representing the E911 Committee, to give the Board an update on what the Committee is working on.
- 6. Toni Perry, representing the E911 Committee, requesting approval for the E911 Committee to prepare an application for the REAP/CDBG Grant for costs of mapping and some equipment.
- 7. Purchase Orders.
- 8. October Monthly Appropriations.
- 9. Alcoholic Beverage Tax.
- 10. Monthly reports for Assessor,
- 11. September telephone fuel quotes.
- 12. Blanket Purchase Orders.
- 13. Unforeseen Business (not known at time of agenda being posted).
- 14. Adjourn.

AGENDA POSTED: Friday, October 2, 2009, 9:00 a.m. at the Commissioners Office, County Clerks Office and on all exit doors of the Courthouse by

Shelly Russell, County Clerk by Deputy County Clerk