

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, October 26, 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 October 19, 2009.
3. Read and approve proceedings of October 19, 2009 meeting for publication.
4. Sheriff Joe Russell to discuss proposed E-911 Call Center.
5. Discussion and possible action on the COM-DATA fleet card for the Sheriff's Department.
6. Ken Watson & Steve Hendrickson, representing Thackerville VFD, with questions pertaining to the Thackerville Fire Dept. becoming a Title 19 department.
7. October payroll and travel claims.
8. Purchase Orders.
9. REAP 10 Grant Contract for #10-051, County Emergency Communications, \$50,000.00.
10. Toni Peery, E-911 Committee, requesting the Board's approval to submit an application for a CDBG-REAP Grant for funding for mapping and addressing for the proposed E-911 service for Love County.
11. Resolution submitting CDBG-REAP Grant application for E-911 mapping and addressing for Love County.
12. Resolution requesting reimbursement in amount of \$76,306.77 from 250C-103 Funds for completion of Project #CB-143C(097), AKA, ETRCR6-43-3(02)10, being stabilization of 2 bridges, located on Oswalt Rd., DST. #3. All work completed by Force Account.
13. Claim in amount of \$76,306.77 to be submitted to ODOT for reimbursement from 250C-103 Funds for force account work on bridge stabilization project #CB-143C(097), AKA ETRCR6-43-3(02)10, Oswalt RD., DST. #3.
14. Discussion and possible action on lavatory in jury restroom.
15. Blanket Purchase Orders.
16. Unforeseen Business (not known at time of agenda being posted).
17. Adjourn.

AGENDA POSTED: Friday, October 23, 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