

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, November 2, 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 26, 2009.
3. Read and approve proceedings of October 26, 2009 meeting for publication.
4. Sam Barrick to discuss proposed E-911 system.
5. November appropriations.
6. Alcoholic Beverage Tax.
7. Purchase Orders.
8. Monthly Reports.
9. October telephone fuel quotes.
10. Letter to OHFA in regards to Contract and Budget Modification for 1235 HOME 08 Grant.
11. Affidavit to S.O.D.A. for guarantee of salary to be paid to one employee in the event of the approval of an E-911 System for Love County.
12. Blanket Purchase Orders.
13. Unforeseen Business (not known at time of agenda being posted).
14. Adjourn.

**AGENDA POSTED:** Friday, October 30, 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