NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, November 23, 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 November 16, 2009.
- 3. Read and approve proceedings of November 16, 2009 meeting for publication.
- 4. November payroll and travel claims.
- 5. Purchase Orders.
- 6. Blanket Purchase Orders.
- 7. Commissioner Jack Kirk to inform the Board that District #3 will be cleaning out a tin horn on county road right-of-way located on Abner Road; and in doing so, will have some equipment over on private property (with property owner's permission).
- 8. Consider submitting an Application for a Surface Transportation Program project for 2014 Federal Fiscal Year, being for a part of Oswalt Rd. To be submitted to ACCO.
- 9. Approve an Affidavit verifying a "traffic count" for Oswalt Rd. to be submitted with application for STP project.
- 10. Unforeseen Business (not known at time of agenda being posted).
- 11. Verna Allen, Partnership Specialist with Census Bureau, to explain the program and request the Board of County Commissioners to participate in an "awareness campaign" to increase the mail batch response rate for Love County.
- 12. Adjourn.

AGENI	DA POS	STED: F	riday,	Novembe	er 20,	2009,	9:00	a.m.	at the	Commi	ssioners	Office,
County	Clerks	Office a	and on	all exit d	oors (of the	Court	hous	e by			

Shelly Russell, County Clerk by Deputy County Clerk