

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, December 14, 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 December 7, 2009.
3. Read and approve proceedings of December 7, 2009 meeting for publication.
4. Purchase Orders.
5. Tracey Smithwick, Emergency Management Director, requesting signatures from County Commissioners for notification letters to phone service providers for land line phones in Love County. These letters notify approval for E911 service for Love County.
6. Toni Peery of E-911 Committee to discuss hiring of E-911 Coordinator.
7. Declare surplus for County Clerk Office: Hewlett Packard Monitor, S# CNN44121RG, Model 1702, acquired 11/30/04, from Hewlett Packard for \$1214.00.
8. Resolution for disposal of Hewlett Packard Monitor, S# CNN44121RG, Model 1702, acquired 11/30/04 from Hewlett Packard.
9. Open six month bids, Bid #2010-5 for road/bridge materials.
10. Blanket Purchase Orders.
11. Unforeseen Business (not known at time of agenda being posted).
12. Adjourn.

AGENDA POSTED: Friday, December 11, 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