

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, December 21, 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 14, 2009.
3. Read and approve proceedings of December 14, 2009 meeting for publication.
4. Read and approve minutes of December 18, 2009 Special Meeting.
5. John Selby of Kingsland, TX for discussion of Hotel/Motel Occupancy Tax.
6. 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 E 9-1-1 service for Love County.
7. Notification letters of approval of E 9-1-1 to active wireless phone providers in Love County.
8. Discussion of effective date of E 9-1-1 User Fee charge for wireless and land line phones.
9. Discussion and possible action of disbanding E 9-1-1 Committee.
10. Discussion and possible action of job qualifications and duties for proposed E 9-1-1 Coordinator.
11. Discussion and possible action of by-laws for the organization of proposed Love County E 9-1-1.
12. Discussion of specific use of Fairground M&O General Account.
13. Monthly report of Court Clerk.
14. Purchase Orders.
15. Award six month bids, Bid #2010-5 for road/bridge materials.
16. Application from R.E.A. for a permit to cross a county road with a utility by boring beneath the roadway. Location being Renick Road in Section 24, Township 6 South, Range 1 East.
17. Board made aware of Ken Gould, CPM; Local Veterans Employment Representative, to be available for employment job fairs.
18. Discuss and approve Schedule of Federal Expenditures for fiscal year ending June 30, 2009 to be directed to State Auditors Office.
19. Blanket Purchase Orders.
20. Sheriff Joe Russell to discuss placing a door at the dispatch office.
21. Unforeseen Business (not known at time of agenda being posted).
22. Adjourn.

AGENDA POSTED: Friday, December 18, 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