

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Tuesday, January 19, 2010 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 January 11, 2010.
3. Read and approve proceedings of January 11, 2010 meeting for publication.
4. Emergency Management Director Tracey Smithwick and State Hazard Mitigation Specialist Melissa Moore with corrective information pertaining to the Hazard Mitigation Grant Program for individual storm shelters/safe rooms.
5. Purchase Orders.
6. Discussion and possible action in response to John Selby's request of donation for advertising.
7. Monthly Report of County Treasurer.
8. Possible re-appointment of Wilma Easley to the Board of Directors of Big Five Community Services, Inc. to represent the Public sector of Love County.
9. Consider re-appointment of Marty Grisham to the Emergency Management Service Board (EMS) for a five year term.
10. Consider re-appointment of Bob Brannon to the Love County Health Center Board of Control for a four year term.
11. Consider re-appointment of Jack Testerman to the Love County Health Center Board of Control for a four year term.
12. Discuss County obtaining a vehicle to be provided for use by the E 9-1-1 Coordinator in fulfilling the duties of that position.
13. Appointment of members to the E 9-1-1 Board of Directors.
14. Blanket Purchase Orders.
15. Unforeseen Business (not known at time of agenda being posted).
16. Adjourn.

AGENDA POSTED: Friday, January 15, 2010, 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