

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, January 25, 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 19, 2010.
3. Read and approve proceedings of January 19, 2010 meeting for publication.
4. Purchase Orders.
5. January payroll and travel claims.
6. Designate E 9-1-1 appointees to specific positions; Positions 1-5.
7. Designate administrator for CDBG Grant.
8. Discussion of Employee Personnel Policy Handbook for Love County employees.
9. Resolution of Family Medical Leave Act Policy.
10. Oil and Gas Lease for Love County Health Center for mineral acres in section 13-6S-2W, Love County.
11. Blanket Purchase Orders.
12. Unforeseen Business (not known at time of agenda being posted).
13. Adjourn.

AGENDA POSTED: Friday, January 22, 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