

NOTICE AND AGENDA
REGULAR MEETING

OF THE: **LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**
WHERE: **Commissioners Office # 101 Courthouse**
WHEN: **Monday, March 29, 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 March 22, 2010.
3. Read and approve proceedings of March 22, 2010 meeting for publication.
4. March payroll and travel claims.
5. Purchase Orders.
6. E-911 Board of Directors for report and discussion of salary of E-911 Coordinator.
7. Undersheriff Jason Bone to declare surplus – “Santos”, Drug Enforcement K-9, donated by the Love County Reserves, estimated value to be \$500.00.
8. Resolution of Disposal of Surplus “Santos”, Drug Enforcement K-9, to be donated to K-9 Deputy Mark Hawkins.
9. Resolution stressing to all County Officials the importance of complying with employment policies.
10. Transfer within Highway fund for DST #3, \$34,147.04 from T-7 (Bridge Project #BRO-143D(083)CO) to T-2 (M&O) \$25,700.00; T-1A (Personal Service) \$8447.04, to close out account for DST #3 project.
11. Discussion of the opening and closing of Storm Shelter.
12. Letter of Resignation from Derrie Minyard, District #3 Fair Board Director.
13. Appointment of Heather McMahon for District #3 Fair Board Director.
14. Discussion and possible action of installation of door for dispatch office at Love County Sheriff Department.
15. Letter to Fire Marshall in regards to improvements made at Love County Jail.
16. Big 5 Headstart requesting permission to use Courthouse Lawn and Frontier Stage on May 14, 2010 at 10:00 a.m. for Graduation Ceremony.
17. Blanket Purchase Orders.
18. Discussion and possible action to adjourn into Executive Session regarding employment matter.
19. Executive Session.
20. Reconvene from Executive Session.
21. Discussion and possible action on matters addressed during Executive Session.
22. Unforeseen Business (not known at time of agenda being posted).
23. Adjourn.

AGENDA POSTED: Friday, March 26, 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