

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, April 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 April 12, 2010.
3. Read and approve proceedings of April 12, 2010 meeting for publication.
4. Purchase Orders.
5. Public Hearing on the FY-10 CDBG Grant Program; Proposed Water Project sponsoring Love County RWD #2.
6. Consider/Take Action on Adopting Citizens Participation Plan for the FY-10 CDBG Project.
7. Consider/Take Action on Adopting Resolution to Apply for FY-10 CDBG Grant.
8. Consider/Take Action on Adopting Resolution on Leverage (Match) Funds for FY-10 CDBG Project.
9. Consider/Take Action on Adopting Residential Anti-Displacement Plan for FY-10 CDBG Project.
10. Consider/Take Action on Inter-local Cooperative Agreement with the Love County RWD #2.
11. Discussion and possible action of Oil and Gas Lease between Board of County Commissioners for the benefit of the Love County Health Center and Keith F. Walker Oil & Gas Company, LLC; W/2 SW/4 NE/4 and S/2 NW/4 Section 25, Township 6 South, Range 1 West.
12. County Treasurer's Transcript of Proceedings on Sale of County Property acquired at Re-Sale for approval of the Board of County Commissioners.
13. County Deed of Property acquired at Re-Sale from Board of Love County Commissioners to Ryan D. Gibbs, Ralph E. Gibbs and Thomas D. Gibbs; a part of property located in Section 7, Township 7 South, Range 3 East.
14. Requisitioning Officer for Fair Board for Fiscal Year 2009-2010.
15. Board made aware of Hotel/Motel Occupancy Tax deposit for the month of April.
16. Discussion and possible action in regards to gutters on Love County Courthouse.
17. Blanket Purchase Orders.
18. Unforeseen Business (not known at time of agenda being posted).
19. Adjourn.

AGENDA POSTED: Friday, April 16, 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