

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS
WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, April 26, 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 19, 2010.
3. Read and approve proceedings of April 19, 2010 meeting for publication.
4. Purchase Orders.
5. April payroll and travel claims.
6. Adopt Resolution approving the Five Year Road and Bridge Plan for Love County.
7. Adopt a Programming Resolution for extensive repairs to seven bridges located in District #3 as per recommendations in annual county bridge inspections.
8. 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.
9. Board made aware of inquiries by Clayton Homes of Gainesville, TX as to who owns right-of-way in the sub-division Horizons West Section 19 Township 6 South Range 3 East.
10. Sheriff Joe Russell and Undersheriff Jason Bone to discuss hiring of reserve officer to cover deputy shift.
11. Blanket Purchase Orders.
12. Unforeseen Business (not known at time of agenda being posted).
13. Adjourn.

AGENDA POSTED: Friday, April 23, 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