NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, August 23, 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 August 16, 2010.
- 3. Read and approve proceedings of August 16, 2010 meeting for publication.
- 4. August payroll and travel claims.
- 5. 2009-2010 Fiscal Year Purchase Orders.
- 6. 2010-2011 Fiscal Year Purchase Orders.
- 7. Requisitioning/Receiving Officers for County Assessor, Fiscal Year 2010-11.
- 8. CENA Grant application for Love County Senior Citizens and Nutrition Site.
- 9. OHFA #1340 HOME 10 Grant Contract.
- 10. Purchasing & refurbishing mattresses for the Love County Jail.
- 11. Discuss procedure to be followed to reimburse any district for funds used from their regular Hwy M&O account for materials used to resurface a county road and be reimbursed from the T-8 CBRI Funds.
- 12. August Hotel/Motel Occupancy Tax Deposit.
- 13. Request for the use of the Love County Courthouse Lawn on November 6, 2010 for the Annual Love County Toy Drive and Emergency Responders Chili Cook-off.
- 14. Blanket Purchase Orders.
- 15. Unforeseen Business (not known at time of agenda being posted).
- 16. Adjourn.

AGENDA POSTED: Friday, August 20, 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