

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, August 30, 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 23, 2010.
3. Read and approve proceedings of August 23, 2010 meeting for publication.
4. E-911 Board members in regards to purchasing a vehicle for E-911 Coordinator; Property/Liability Insurance for E-911 Center; temporary office space for Coordinator and to give update of E-911 Board.
5. Undersheriff Jason Bone to discuss need by the Sheriff's Department to purchase additional cars and to declare certain cars as surplus property.
6. Jail Inspector Report of the Love County Jail presented by Sheriff Joe Russell.
7. 2009-2010 Fiscal Year Purchase Orders.
8. 2010-2011 Fiscal Year Purchase Orders.
9. Contract and other signature documents for 14315 CDBG 10 for Rural Water District #2, Thackerville Water.
10. Fencing to surround Ran Cemetery.
11. Possible re-appointment of Darlene Beardsley to Love County Health Center Board of Control for a 4 year term.
12. Possible re-appointment of Steve Smith, Jr. to Love County Health Center Board of Control for a 4 year term.
13. Possible re-appointment of Jesse Kirk to Emergency Medical Services Board for a regular 5 year term.
14. Blanket Purchase Orders.
15. Unforeseen Business (not known at time of agenda being posted).
16. Adjourn.

AGENDA POSTED: Friday, August 27, 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