

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Tuesday, September 13, 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 September 7, 2010.
3. Read and approve proceedings of September 7, 2010 meeting for publication.
4. 2009-2010 Fiscal Year Purchase Orders.
5. 2010-2011 Fiscal Year Purchase Orders.
6. Court Clerk Kim Jackson pertaining to possible unexplored sources of water leaking into courtroom and Judge's office area.
7. Well Proposal leasehold between Mustang Fuel Corporation and the Board of County Commissioners of Love County, f/b/o Love County Health Center, W/2 NW/4 Sec. 11-7S-2W.
8. State Homeland Security Program Grant #143.014; Courthouse Security/IJ#3.
9. Discussion and possible action pertaining to destruction of newly renovated 1st floor (basement area & stairway) of Courthouse when it is used as a public storm shelter.
10. Discuss purchase of a generator from Capital Equipment.
11. Advertising for Free Prescription Drug Card Program.
12. Monthly Reports.
13. Blanket Purchase Orders.
14. Unforeseen Business (not known at time of agenda being posted).
15. Adjourn.

AGENDA POSTED: Friday, September 10, 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