

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, September 27, 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 20, 2010.
3. Read and approve proceedings of September 20, 2010 meeting for publication.
4. Transfer within General Fund for General Government, from SP-5 (General Government Capitol Outlay) to D-1A (Commissioner Personal Service) \$834.96.
5. Court Clerk Kim Jackson to discuss painting of basement Courtroom.
6. Tracey Smithwick, Emergency Management Director, requesting the Board to approve issuing a P.O. for \$400.00, the cost to add narrow band designation to County's current radio license.
7. September payroll and travel claims.
8. Purchase Orders.
9. Board to discuss status of purchasing vehicle for E-911 Coordinator.
10. Well Proposal leasehold between Mustang Fuel Corporation and the board of County Commissioners of Love County, f/b/o Love County Health Center, E/2 NW/4, Sec. 11-7S-2W.
11. Update Signature Card on Official Depository Accounts with First National Bank.
12. Districts 1, 2 and 3 poison ivy and poison oak vaccines for employees.
13. Transfer within General Fund for Fair Board, from SF-3 (Fair Board Capitol Outlay) to SF-2 (Fair Board M&O) \$749.00.
14. Love County Courthouse excessive water bill due to Courthouse leak.
15. County Clerk Shelly Russell to discuss Estimate of Needs and Financial Statement deadlines.
16. Blanket Purchase Orders.
17. Unforeseen Business (not known at time of agenda being posted).
18. Adjourn.

AGENDA POSTED: Friday, September 24, 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