## NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse
WHEN: Monday, October 18, 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:

- Call to order.
- 2. Read and approve minutes of October 12, 2010.
- 3. Read and approve proceedings of October 12, 2010 meeting for publication.
- 4. Elected Officials and Department Heads to discuss flu shots for all Love County employees.
- 5. Love County Courthouse Centennial Celebrations.
- 6. Overrun on Blanket Purchase Order #709 for Sheriff Department.
- 7. Purchase Orders.
- 8. Resolution Transferring Surplus Property to another Political Subdivision within Love County; 2003 Chevrolet Tahoe VIN# 1GNEK13Z93J336848 from Love County General Government to Love County E-911 District.
- 9. Board to set bidding procedures for completion of the interior of E-911 Communication Center for REAP Grant #10-051.
- 10. Commissioner Jack Kirk requesting Board's approval of a re-surfacing project for 1.10 miles of Brock Road in DST #3, with the cost of materials to be reimbursed from CBRI funds, being T-8 CBRI-105 restricted account.
- 11. Commissioner Mike White requesting Board to approve a road project consisting of patching with asphalt for approximately one mile of Eastman Road to be reimbursed from CBRI restricted funds, being acct #T-8 CBRI restricted fund.
- 12. Blanket Purchase Orders.
- 13. Unforeseen Business (not known at time of agenda being posted).
- 14. Adjourn.

AGENDA POSTED: Friday, October 15, 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