

NOTICE AND AGENDA **REGULAR MEETING**

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, November 22, 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 November 15, 2010.
3. Read and approve proceedings of November 15, 2010 meeting for publication.
4. Love County E-911 District Board for discussion of completion of interior of E-911 Call Center.
5. November Payroll and travel claims.
6. Resolution Relinquishing Lease of Equipment; Xerox Copier/ Workcenter S# RLU-851963, acquired from Xerox Corp., \$128.59 per month for Assessor's office; declared surplus 11/15/2010.
7. Declare surplus for County Treasurer's Office: Canon Copier, S#ZTU 35095, purchased 8/22/02 \$599.99 from Quill; Systemax Venture Computer, S#104803629, purchased 6/28/02 \$1505.00 from Global; Venture Computer, S#104402896, purchased 3/23/01 \$599.00 from Global; Hewlett Packard Printer, S#USMB 004545, purchased 12/04/97 \$1015.00 from Global; ; Hewlett Packard Printer, S#USMC 098187, purchased 12/21/98 \$1149.00 from Global; KDS Color Monitor, S#0202001056, purchased 6/05/00 \$461.17 from Reliable Office Supply; Hewlett Packard Laser Printer, S#USJNG 20857, purchased 4/01/02 \$1131.49 from Global; OKI Color Printer, S#N31037A, purchased 5/30/03 \$1969.00 from Global; OKIDATA Printer, S#HDN 62424507 \$2267.38 from Compu Direct Holding.
8. Resolution Disposing of Surplused Equipment for County Treasurer's Office: Canon Copier, S#ZTU 35095, purchased 8/22/02 \$599.99 from Quill; Systemax Venture Computer, S#104803629, purchased 6/28/02 \$1505.00 from Global; Venture Computer, S#104402896, purchased 3/23/01 \$599.00 from Global; Hewlett Packard Printer, S#USMB 004545, purchased 12/04/97 \$1015.00 from Global; ; Hewlett Packard Printer, S#USMC 098187, purchased 12/21/98 \$1149.00 from Global; KDS Color Monitor, S#0202001056, purchased 6/05/00 \$461.17 from Reliable Office Supply; Hewlett Packard Laser Printer, S#USJNG 20857, purchased 4/01/02 \$1131.49 from Global; OKI Color Printer, S#N31037A, purchased 5/30/03 \$1969.00 from Global; OKIDATA Printer, S#HDN 62424507 \$2267.38 from Compu Direct Holding; Hewlett Packard Printer, S#USMB 004545, purchased 12/04/97 \$1015.00 from Global.
9. Purchase Orders.
10. Blanket Purchase Orders.
11. Unforeseen Business (not known at time of agenda being posted).
12. Adjourn.

AGENDA POSTED: Friday, November 19, 2010, 9:00 a.m. at the Commissioner's Office, County Clerk's Office and on all exit doors of the Courthouse by

Shelly Russell, County Clerk

by

Deputy County Clerk