

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, December 20, 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 December 13, 2010.
3. Read and approve proceedings of December 13, 2010 meeting for publication.
4. Purchase Orders.
5. Award Bid #2010-9 six month bids, for road/bridge materials.
6. E911 Board members with specifications for bid procedure of interior of E911 Call Center.
7. Award Bid #2010-10 E911 Rural Addressing/GIS Mapping and Database Development/Maintenance Services.
8. E911 Board decision on the E911 Call Center being an “All Call Center”.
9. Declare as surplus for DST #3 the following: Tuthill electric fuel pump, S#AE-576569, acquired 4-3-98 from Martin Petroleum Inc., cost of \$372.45, is beyond repair.
10. Blanket Purchase Orders.
11. Unforeseen Business (not known at time of agenda being posted).
12. Adjourn.

AGENDA POSTED: Friday, December 17, 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