

**NOTICE AND AGENDA**  
**REGULAR MEETING**

**OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS**

**WHERE: Commissioners Office # 101 Courthouse**

**WHEN: Monday, January 3, 2011 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. Re-organize for the 2011 calendar year with election of Chairman and Vice-Chairman.
3. Read and approve minutes of December 27, 2010.
4. Read and approve proceedings of December 27, 2010 meeting for publication.
5. Purchase Orders.
6. Monthly Appropriations.
7. Alcoholic Beverage Tax.
8. Monthly Reports.
9. Review telephone fuel quotes.
10. Plumbing problem at jail caused by collapsed pipe under cement floor.
11. Leak between Secretary's office and the Courtroom on the 3<sup>rd</sup> floor of Courthouse, unknown cause of the leak.
12. Resolution of Disposal of a Tampo Roller Packer, S#1461, model #SP-312 belonging to District #3. This item was declared surplus 2-22-05 and now will be used for parts as needed. No other information on this equipment is on record.
13. Transfer of \$30,635.82 from HWY T-8 (restricted) to HWY T-2 for District #2. This being reimbursement to T-2 M&O from T-8 CBRI 105 Restricted for materials only to resurface Grassburr Circle, Project #CBRI-43-2-101.
14. Transfer of \$24,638.73 from HWY T-8 (restricted) to HWY T-2 for District #2. This being reimbursement to T-2 M&O from T-8 CBRI 105 Restricted for materials only to resurface a portion of Eastman RD., Project #CBRI-43-2-102.
15. Blanket Purchase Orders.
16. Unforeseen Business (not known at time of agenda being posted).
17. Adjourn.

**AGENDA POSTED: Thursday, December 30, 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**