

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, January 10, 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. Read and approve minutes of January 3, 2011.
3. Read and approve proceedings of January 3, 2011 meeting for publication.
4. Emergency Management director Tracey Smithwick requesting Board's approval of the Annual Update of the County's Emergency Operations Plan.
5. E911 Board to present Professional Service Contract for SDR Mapping and Addressing.
6. County Treasurer Langdon Spivey with bid on County Property; Phase 2 Unit 6 Block 1 Lot 3, Falconhead and Phase 3 Unit 4 Block 6 Lot 22, Falconhead.
7. Clarification as to re-appointment of E911 Board of Directors, Brooke Chapman's term to be for 3 years.
8. Purchase Orders.
9. Monthly Reports.
10. Estimates for repair of collapsed sewer lines under concrete floor of Love County Jail.
11. Open Bid #2010-11 Ballot Printing.
12. Award Bid #2010-11 Ballot Printing.
13. Resolution for Election of Fair Board Directors, Love County Commissioner DST #2.
14. Hiring of Clyde Clark, full time employee for District #3, beginning 2-10-11.
15. Hiring of Nathan White, full time employee for District #3, beginning 2-10-11.
16. Blanket Purchase Orders.
17. Unforeseen Business (not known at time of agenda being posted).
18. Adjourn.

AGENDA POSTED: Friday, January 7, 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