

NOTICE AND AGENDA
REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, March 7, 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 February 28, 2011.
3. Read and approve proceedings of February 28, 2011 meeting for publication.
4. Open bids for FY10 CDBG #14315, Water Project Rural Water District #2.
5. March Appropriations.
6. Purchase Orders.
7. Monthly Reports.
8. Alcoholic Beverage Tax.
9. Review telephone fuel quotes.
10. Review Hotel/Motel Occupancy Tax deposit for February.
11. Lawn Service Agreement between Love County and AllState Termite and Pest Control, Inc. for 2011.
12. Proposed 5 Year Renewal of License No. DACW56-3-11-095 and Certificate of Authority to construct, operate, and maintain a road, boat-launching ramp, and parking area to Lake Texhoma.
13. Love County Worker's Compensation Experience Rating.
14. Transfer within General Fund; From Social Security (SQ-8) \$5,000.00 to Detention Care (R-3).
15. Use of Courthouse lawn and pavilion on May 7, 2011; a fundraiser for a Chapel at the Love County Sheriff Department.
16. Blanket Purchase Orders.
17. Public address of agenda items (limit 3 minutes per person).
18. Unforeseen Business (not known at time of agenda being posted).
19. Adjourn.

AGENDA POSTED: Friday, March 4, 2011, 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