NOTICE AND AGENDA REGULAR MEETING

OF THE: LOVE COUNTY BOARD OF COUNTY COMMISSIONERS

WHERE: Commissioners Office # 101 Courthouse

WHEN: Monday, March 28, 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:

- Call to order.
- 2. Read and approve minutes of March 21, 2011.
- 3. Read and approve proceedings of March 21, 2011 meeting for publication.
- 4. Award bid for Section 2- Meters of the FY10 CDBG #14315, Water Project Rural Water District #2.
- 5. Purchase Orders.
- 6. Payroll and Travel claims for March.
- 7. Undersheriff Jason Bone to discuss holiday pay and comp time for Sheriff Office employees.
- 8. Cindy Clampet requesting use of Senior Citizen Nutrition Site for OSU Extension meeting.
- 9. J.D. Nolen and John Heindselman, J & J Agri-Services, with presentation of Ligno-Plus, road stabilizer and dust eliminator.
- 10. Award bid for Bid #2011-2, 2000 or newer Belly Dump Trailer.
- 11. License and Maintenance Agreement between KellPro and Love County Assessor for FY 2011-2012.
- 12. Poison Ivy preventive inoculations for highway employees.
- 13. Mowing of the Senior Citizen Nutrition Site & Public Storm Shelter.
- 14. Declaration of April as Fair Housing Month.
- 15. Resolution of Fair Housing Month.
- 16. Blanket Purchase Orders.
- 17. Burn Ban.
- 18. Public address of agenda items (limit 3 minutes per person).
- 19. Unforeseen Business (not known at time of agenda being posted).
- 20. Adjourn.

AGENDA POSTED: Friday, March 25, 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