

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

**OF THE:** LOVE COUNTY BOARD OF COUNTY COMMISSIONERS  
**WHERE:** Commissioners Office # 101 Courthouse  
**WHEN:** Monday, May 2, 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 April 25, 2011.
3. Read and approve proceedings of April 25, 2011 meeting for publication.
4. Keith Hallum of H&H Auction to present contract for Love County Surplus Auction.
5. Open Bid # 2011-3, Re-bid on Interior of E-911 District Headquarters.
6. Robin Glover to request use of Frontier Stage on September 17, 2011 for local worship.
7. Undersheriff Jason Bone in regard to new locks and keys for jail cells.
8. Undersheriff Jason Bone on purchase of 2009 Dodge Charger as patrol vehicle for Sheriff Department.
9. May Appropriations.
10. Monthly Reports.
11. Alcoholic Beverage Tax.
12. Review Telephone Fuel Quotes.
13. Review Hotel/Motel Occupancy Tax Deposit for April.
14. Purchase Orders.
15. Requisitioning/Receiving Officers for FEMA-1735-DR-OK for Fiscal Year 2011-2012.
16. Right-Of-Way, Public Utility and Encroachment Agreement, County Road EW-206 FROM NS-324 extending East 4.75 miles to I-35, Job No. 25091 (Oswalt Road, Phase 1).
17. Love County Fire Departments Receiving Officers for Fiscal Year 2011-2012.
18. Past due statement from Shipman Communication on Repeater.
19. Blanket Purchase Orders.
20. Burn Ban.
21. Award Bid # 2011-3, Re-bid on Interior of E-911 District Headquarters.
22. Public address of agenda items (limit 3 minutes per person).
23. Unforeseen Business (not known at time of agenda being posted).
24. Adjourn.

**AGENDA POSTED: Friday, April 29, 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**