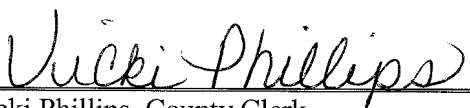
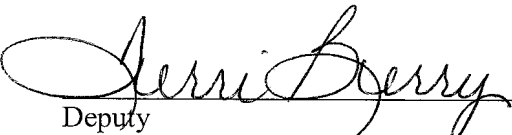


REGULAR COURT MEETING  
NOTICE TO THE PUBLIC

Pursuant to Chapter 551, Texas Government Code, written notice is hereby given of a Regular Meeting of the Commissioners' Court of Gaines County, Texas to be held at 10:00 O'clock A.M. on the 25<sup>TH</sup> day of JANUARY, 2010, at the Commissioners' Courtroom, Courthouse, Seminole, Gaines County, Texas, that notice of such meeting was posted the 22<sup>nd</sup> day of JANUARY, 2010 the agenda at said meeting consists of the following:

  
Vicki Phillips, County Clerk  
Gaines County, Texas

  
Deputy

9:00 A.M. Work Session

1. Discuss routine administrative items: take action needed;
  - a. Payroll
  - b. Budget amendments and fund transfers
  - c. Accounts payable
  - d. Auditor's report
  - e. Officer's report
2. Meet with Leann Lord to discuss a request for a one time exception to the rules for the use of the Civic Center, also discuss other issues that have developed that might effect the rules for the use of the Civic Center; take action as appropriate,
3. Meet with Steve Boyer to discuss the Veteran's Memorial at the Gaines County Park; take action as appropriate,
4. Meet with the Golf Professional, Shaun McDonald, to discuss an annual renewal of his Professional Services contract; take action as appropriate,
5. Discuss a bid to put a Duro-Last roof on the Golf Course pro shop; take action as appropriate
6. Meet with the County Treasurer, Vicenta Munguia, to discuss the following items;
  - a. Quarterly Investment Report; take action as appropriate
  - b. Report on transition to accrual method for vacation and sick leave; take action as appropriate
  - c. Update on IRS audit and response; take action as appropriate
  - d. Based on guidance from the IRS, certain employees with vehicles, who have not been charged in the past, will have to be charge \$3/day for commuting; take action as appropriate,
7. Meet with representatives from NORESKO to discuss plans for renovation work on the Courthouse and any contractual issues; take action as appropriate,
8. Discuss new information concerning the clean-up effort at the airport, and the possibility of changing engineering companies on the project; take action as appropriate,
9. Discuss request for budget transfer to Civil Defense line to provide equipment for field radio maintenance; take action as appropriate
10. Discuss request for budget transfer to the Library to purchase a new software system that will help manage computer usage in the Library; take action as appropriate,

11. Discuss a request to consider a long term (3-5 year) plan to pave, or re-pave all the county roads that are in need of more than basic maintenance; take action as appropriate,
12. Discuss declaring items as surplus for Precinct 2; take action as appropriate,
13. Discuss declaring items as surplus for Precinct 3; take action as appropriate,
14. Discuss going out for bids for gravel; take action as appropriate,
15. Consider approving subdivision application(s);
16. Consider approving road crossing request(s);
17. Discuss any other items pertaining to County Business; for information purposes only, no action may be taken on these items except to schedule them for a future agenda,
18. Adjourn;

#5  
—FILED—  
1-22-10 - 9:30am  
Vicki Phillips, County Clerk  
Gaines County, Texas

*Jerri Berry*