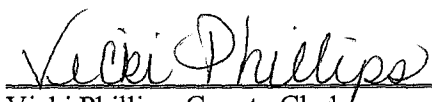
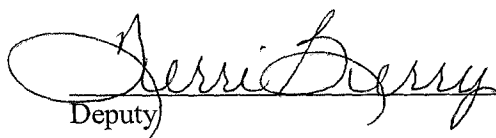


REGULAR COURT MEETING

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 22TH day of FEBRUARY, 2010, at the Commissioners' Courtroom, Courthouse, Seminole, Gaines County, Texas, that notice of such meeting was posted the 19TH day of FEBRUARY, 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 the County Clerk, Vicki Phillips, to discuss appointment of replacement election judges for the Democratic primaries; take action as appropriate,
3. Meet with Sheriff Jon Key to receive and discuss the Sheriff's Departmental Racial Profiling Report for 2009; take action as appropriate,
4. Meet with the County Treasurer, Vicenta Munguia, to receive an update on the IRS audit; take action as appropriate,
5. Meet with the Golf Professional, Shawn McDonald, to hear requests to schedule tournaments; take action as appropriate,
6. Meet with the County Auditor to discuss and act to certify the dollar amount for the TCDRS error correction calculation; take action as appropriate,
7. Open Gravel Bids, consider awarding gravel bid(s); take action as appropriate,
8. Executive Session, as provided for in 551.074 of the Texas Government Code;
 - a. Meet with the County Treasurer (as HR Director) and Auditor to discuss personnel issues
 - b. Come out of Executive Session to take any action as appropriate
9. Consider approving subdivision application(s);
10. Consider approving road crossing request(s);
11. 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,
12. Adjourn;

#13

—FILED—
 2-19-10 - 9:50Am
 Vicki Phillips, County Clerk
 Gaines County, Texas

