

#16

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 8<sup>th</sup> day of MARCH, 2010, at the Commissioners' Courtroom, Courthouse, Seminole, Gaines County, Texas, that notice of such meeting was posted the 5<sup>th</sup> day of MARCH, 2010, the agenda at said meeting consists of the following:

*Vicki Phillips*  
Vicki Phillips, County Clerk  
Gaines County, Texas

Deputy

9:00 A.M. Work Session

1. Discuss routine administrative items: take action needed;
  - a. Last month's minutes
  - b. Payroll
  - c. Budget amendments and fund transfers
  - d. Accounts payable
  - e. Auditor's report
  - f. Officer's report
2. Meet with SEDC Director, Donna Johnson to consider granting permission for the SEDC to undertake a project with TiwiHaus Inc., in Gaines County, outside the city limits of Seminole; take action as appropriate,
3. Consider a resolution granting a property tax exemption to the owner of the Simpson Hotel in Seagraves, as a Historic Site; take action as appropriate,
4. Consider accepting a grant from the Lions Club to pay housing costs for the story-teller being brought in by the Library; take action as appropriate,
5. Discuss proposed amendments / modifications to the County Subdivision Regulations concerning the acceptance of dedicated roadways; take action as appropriate,
6. Discuss advertising for bids on asphalt and related products; take action as appropriate
7. Consider declaring certain equipment as surplus for Precinct 1; take action as appropriate,
8. Consider current subdivision application(s); take action as appropriate,
9. Consider current road crossing request(s); take action as appropriate,
10. 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,
11. Adjourn;

— FILED —  
3-5-10 9:50 a.m. #16  
Vicki Phillips, County Clerk  
Gaines County, Texas  
BY *V. Phillips* DEPUTY