
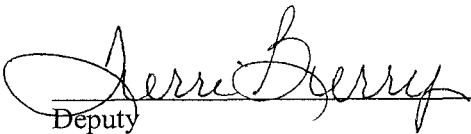


REGULAR COURT MEETING

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 MARCH, 2010, at the Commissioners' Courtroom, Courthouse, Seminole, Gaines County, Texas, that notice of such meeting was posted the 19TH day of MARCH, 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 use of the County Records Preservation Funds, take action as required
3. Meet with the County Treasurer, Vicenta Munguia, to discuss pre-funding the County Medical Savings Account; take action as appropriate,
4. Meet with the County Librarian, Jane Bering, to discuss fines and lost and withdrawn materials from 2003 to 2008 to assist in conversion to new library management system; take action as appropriate,
5. Meet with the new AgriLife Extension Service District Director, Miles Dabovich, and receive a review of the AgriLife Extension programs in Gaines County; take action as appropriate
6. Discuss a request by Ms. Betty Espinoza for an exception to policy to rent the rodeo arena on May 29 for a graduation party; take action as appropriate,
7. Discuss a joint letter to be sent to House and Senate Interim Committees concerning the valuation of oil and gas properties; take action as appropriate
8. Consider approval of the new road acceptance form to be included in the Subdivision Rules; take action as appropriate
9. Discuss the Gaines County Construction Kickoff Meeting from December 16, 2010; take action as appropriate
10. Discuss setting the reimbursement fee for a court appointed attorney for County Court at \$240.00; take action as appropriate,
11. Discuss status of the two county road map projects, H.B. 1117 project coordinated by Allison, Bass & Associates and TXDOT Biennial Update of County Road Inventory; take action as appropriate
12. Consider approving subdivision application(s);
13. Consider approving road crossing request(s);
14. 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,
15. Adjourn;

—FILED—
3-19-10 - 9:00 A m
Vicki Phillips, County Clerk
Gaines County, Texas
