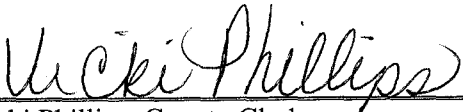
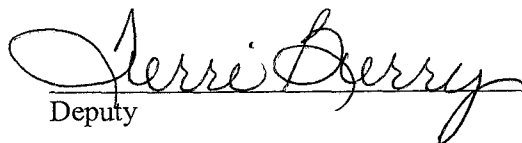


REGULAR COURT MEETING
NOTICE TO THE PUBLIC

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 12th day of APRIL, 2010, at the Commissioners' Courtroom, Courthouse, Seminole, Gaines County, Texas, that notice of such meeting was posted the 9th day of APRIL, 2010, the agenda at said meeting consists of the following:


Vicki Phillips, County Clerk
Gaines County, Texas

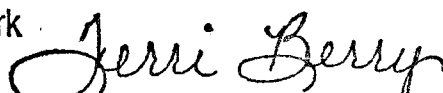

Deputy

9:00 A.M. Work Session

1. Discuss routine administrative items: take action needed;
 - a. 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 the Golf Professional, Shaun McDonald, concerning tournament requests; take action as appropriate,
3. Meet with the County Treasurer, Vicenta Munguia, to receive an update on the status of the IRS audit; take action as appropriate,
4. Meet with the County Sheriff, Jon Key, to discuss authorizing the update for the Sleuth software used by the Sheriff's Office; take action as appropriate,
5. Discuss a proposed interlocal agreement with the City of Seminole to allow equipment sharing between the City and Gaines County; take action as appropriate,
6. Consider a proclamation recognizing April 27, 2010 as Conservation Day in honor of the 75th Anniversary of the Natural Resources Conservation Service in the State of Texas; take action as appropriate
7. Open Bids for asphalt and related products; take action as appropriate,
8. Consider a request, in Precinct 3, to accept a road into the County Road Inventory; take action as appropriate,
9. Consider current subdivision application(s); take action as appropriate,
10. Consider current road crossing request(s); take action as appropriate,
11. **Executive Session:** In accordance with the provisions in Texas Government Code 551.073, meet in closed session to discuss a proposed gift of landscaping at the Gaines County Mausoleum;
 - a. When out of Executive Session, take action on Item 10 as appropriate,
12. **Executive Session:** In accordance with the provisions in Texas Government Code 551.074 meet in closed session to consider a request for assistance from an employee;
 - a. When out of Executive Session, take action on Item 11 as appropriate,
13. 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,

14. Adjourn; 4-9-10 - 9:50 A m

Vicki Phillips, County Clerk
Gaines County, Texas



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