


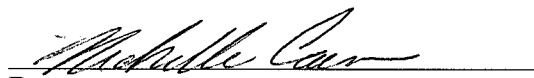
## REGULAR COURT MEETING

## 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 26<sup>TH</sup> day of APRIL, 2010, at the Commissioners' Courtroom, Courthouse, Seminole, Gaines County, Texas, that notice of such meeting was posted the 23<sup>RD</sup> 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. Payroll
  - b. Budget amendments and fund transfers
  - c. Accounts payable
  - d. Auditor's report
  - e. Officer's report
2. Meet with the County Treasurer, Vicenta Munguia, to receive the Treasurer's quarterly report; take action as required,
3. Meet with the County Auditor, Rick Dollahan, to receive annual report as required by Local Government Code; take action as required,
4. Meet with the Emergency Management Coordinator, Chad Hallum, to receive a report on the Community Emergency Response Team (CERT) Program, and consider Hold Harmless / Permission Request forms; take action as appropriate,
5. Discuss a Policy of Compliance regarding bills incurred by outgoing County and Precinct Officers; take action as appropriate,
6. Review an update on the status of Phase 1 of the NORESKO County Energy Conservation Project; take action as appropriate
7. Consider a request from the County Librarian to accept a grant from Sylvan Dell Publishing for one year access to the company's e-book page; take action as appropriate,
8. Consider a request from the County Librarian to declare certain items as surplus; take action as appropriate,
9. Consider a request from the County Librarian to accept a gift of Apple Computers from surplus supplies of Seminole ISD; take action as appropriate
10. Consider authorizing the County Judge to sign a contract for the Commissioners Court to have Grimes & Associates perform initial planning for updating County Buildings that have been identified as needing refurbishing or replacement; take action as appropriate,
11. Discuss a proposed resolution / proclamation establishing a Gaines County Day of Prayer, in conjunction with the National Day of Prayer; take action as appropriate,
12. Discuss a proposed new contract with the County Information Resources Agency (CIRA) for website and e-mail services, take action as appropriate,
13. Consider approving subdivision application(s);

14. Consider approving road crossing request(s);
15. 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,
16. Adjourn;

—FILED—  
4-23-10 - 9:00am  
Vicki Phillips, County Clerk  
Gaines County, Texas

*Michelle Cain*