

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 24TH day of MAY, 2010, at the Commissioners' Courtroom, Courthouse, Seminole, Gaines County, Texas, that notice of such meeting was posted the 21ST day of MAY, 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. Observe a moment of silence in memory of Chief Jack Colley, Director of the Governor's Office for Emergency Management;
2. Discuss routine administrative items: take action as appropriate;
 - a. Payroll
 - b. Budget amendments and fund transfers
 - c. Accounts payable
 - d. Auditor's report
 - e. Officer's report
3. Consider a resolution in support of the City of Seminole's pursuit of a grant for Downtown Revitalization; take action as appropriate,
4. Consider a proposed Memorandum of Agreement with the Seminole Chamber of Commerce concerning the Chamber's electronic marquis; take action as appropriate,
5. Consider purchasing ads promoting Gaines County in the new Chamber of Commerce Directory; take action as appropriate,
6. Meet with the Golf Professional, Shaun McDonald, to consider entering a contract for advertising for the golf course on the Retail Tribe website; take action as appropriate,
7. Meet with Emergency Management Coordinator, Chad Hallum, to get an update on the status of acquiring radio frequencies for the precincts; take action as appropriate,
8. Meet with the Constable, Orlando Rodriguez, to receive the following reports:
 - a. Annual profiling report from the Constable's Office; take action as appropriate,
 - b. Report on modifications to the Constable's vehicle; take action as appropriate,
9. Meet with the County Librarian, Jane Bering, to consider the following items:
 - c. Accepting donations from various community businesses and organization in support of the Summer Reading Program; take action as appropriate,
 - d. Approval of a photo release form for use with Library patrons; take action as appropriate,
10. Meet with the County Clerk, Vicki Phillips, to consider the purchase and replacement of certain election equipment; take action as appropriate,

FILED
5-24-10 10:00 a.m.
Vicki Phillips, County Clerk
Gaines County, Texas
BY *V. Phillips* DEPUTY

11. Meet with a representative from the Juvenile Probation Department to consider a on-going contract with Reed Adolescent Center in Plainview, an in-patient treatment facility for substance abuse in juveniles; take action as appropriate,
12. Consider adding the Texas Short Term Asset Reserve Program (TexSTAR), managed by 1st Southwest Company, as an authorized investment tool for county reserves; take action as appropriate,
13. Consider renewing the contract with the Amarillo Senior Citizens Association, Inc., to participate in the Senior Community Service Employment Program; take action as appropriate,
14. Discuss the intent of the Commissioners Court on the November 23, 2009 action to approve an accrual process for vacation and sick leave; take action as appropriate,
15. Consider a statement of policy concerning the release of certain personal information for County employees and elected officials on request to third parties; take action as appropriate,
16. Consider the IRS issues associated with, and how best to utilize, alternate duty reporting locations, take action as appropriate,
17. Consider the IRS issues associated with, and how best to address, day meals for all county employees; take action as appropriate,
18. Consider issues concerning the external audit firm and consider potential actions; take action as appropriate,
19. Consider a modification to the NORESKO contract for phase one of the Courthouse Project to include replacing entryway framing, glass, doors, and other hardware; take action as appropriate,
20. Consider an interlocal agreement with the Seminole Independent School District for the sharing of equipment; take action as appropriate,
21. Consider a request by Precinct 3 to accept a road into the County Road inventory; take action as appropriate,
22. Consider a request by Precinct 1 to purchase land for county use; take action as appropriate,
23. Consider approving subdivision application(s); take action as appropriate,
24. Consider approving road crossing request(s); take action as appropriate,
25. 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,
26. Adjourn;