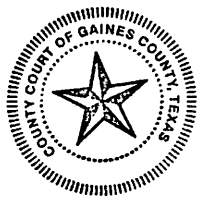


# 47

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 14<sup>th</sup> day of JUNE, 2010, at the Commissioners' Courtroom, Courthouse, Seminole, Gaines County, Texas, that notice of such meeting was posted the 11<sup>th</sup> day of JUNE, 2010, the agenda at said meeting consists of the following:



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

*Michelle C.*  
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 Executive Director of the South Plains Public Health District (SPPHD), Mr. Doak Enabnit, to discuss updating the Interlocal Agreement between Gaines County and the SPPHD; take action as appropriate,
3. Meet with the County Clerk, Vicki Phillips, to consider advertising for bids to scan and reproduce recording books; take action as appropriate,
4. Meet with Golf Professional, Shaun McDonald concerning tournaments requests; take action as appropriate
5. Meet with the County Attorney, Joe Nagy, and the Golf Professional, Shaun McDonald, to discuss issues related to the monthly billing practices at the golf course, and proposed changes; take action as appropriate,
6. Meet with Tax Assessor, Susan Shaw concerning the purchase of a new laptop computer; take action as appropriate
7. Consider a proposed contracts with Carrier Commercial Service for annual inspection and intermittent service on the courthouse chiller unit and related equipment; take action as appropriate
8. **Executive Session:** In accordance with the provisions in Texas Government Code 551.073, meet in closed session to discuss a proposed gift of maintenance service at the Gaines County Mausoleum;
  - a. When out of Executive Session, take action on Item 6 as appropriate,
9. Consider entering a Dispenser Sublease Agreement with Georgia-Pacific for paper-saving paper towel dispensers; take action as appropriate,
10. Discuss the request from Representative Joe Pickett, Chairman of the Texas House of Representatives Committee on Transportation for input on the upcoming legislative session; take action as appropriate,
11. Consider designating a satellite location for Precinct 1; take action as appropriate,
12. Receive a report on the status of the Employee Handbook work group, consider adoption of handbook or table for additional review; take action as appropriate
13. Consider current subdivision application(s); take action as appropriate,

14. Consider current road crossing request(s); take action as appropriate,
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;

#47

—FILED—

6-11-10 - 8:45A m

Vicki Phillips, County Clerk  
Gaines County, Texas

*Michelle Cain*