

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 12, 2009 at 9:00 a.m. in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas.

THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR FURTHER INFORMATION.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

9:05 A.M. ACTION AGENDA

1. Approve Minutes
 - a. December 8, 2008
 - b. December 22, 2008
 - c. January 1, 2009
2. Proclamations and Special Recognitions
3. Petitions or Requests from the Public
(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)
4. Discussion regarding budget requests for Constable, Precinct 2, and action as appropriate
5. Discussion regarding budget requests for Constable, Precinct 3, and action as appropriate
6. Discussion regarding Memorandum of Understanding between Texas Department of Public Safety and Austin County Sheriff's Office, and action as appropriate
7. Consideration and possible action to purchase 3 radar units out of Traffic Safety fund
8. Consideration and possible action to accept report by Sheriff Burger regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook
9. Consideration and possible action to authorize Interlocal Agreement for Street Maintenance between Austin County and City of Wallis
10. Consideration and possible action to authorize Renewal Agreement with Texas Alcohol and Drug Testing Service, Inc.
11. Consideration and possible action to make appointments to the Salary Grievance Committee
12. Consideration and possible action to appoint Austin County representative to Austin County Emergency Communications District for a two-year term
13. Consideration and possible action to appoint representative to Combined Community Action
14. Consideration and possible action to appoint members to the Austin County Historical Commission
15. Consideration and possible action to appoint commissioners to Drainage District 1 for a two-year term

16. Consideration and possible action to appoint commissioners for Austin County
 - a. Emergency Services District One
 - b. Emergency Services District Two
 - c. Emergency Services District Three
17. Consideration and possible action to accept Treasurer's Report for Austin County Emergency Services District #2
18. Consideration and possible action to authorize Affiliation Agreement between Wharton County Junior College and Austin County EMS
19. Consideration and possible action to grant variance for 403 Sempronius for home equity loan
20. Consideration and possible action to approve application for required schooling reimbursement for Dennis King, Justice of The Peace, Precinct 4 to be held January 26-28, 2009 in Galveston, Texas
21. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's and Treasurer's review of finances
 - d. Written end-of-the month reports submitted by County Offices

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Personnel Matters regarding County Judge Staff. (This is in accordance with the Texas Government Code Section 551.074)
22. Action as appropriate on Executive Session

Carolyn Bilski, County Judge

BY: _____
Administrative Assistant

CLERK'S CERTIFICATE

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the _____ day of January, 2009 at _____ .m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor, County Clerk

By: _____
Deputy