

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 11, 2010 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. November 20, 2009
 - b. November 23, 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. Update on delinquent tax collection & fine and fee report by PerdueBrandonFielderCollins&Mott L.L.P.
5. Discussion regarding Texas Veterans Commission Accreditation Program, and action as appropriate
6. Consideration and possible action to cast votes for Commissioner David Hubenak to the Austin County Appraisal District Board of Directors
7. Consideration and possible action to authorize purchase of used haul truck for Precinct 3, for an amount not to exceed \$12,000
8. Update on health insurance
9. Consideration and possible action to approve financial report for Austin County Emergency Services District 3
10. Consideration and possible action to accept Permanent Easement from Wayne D. and Gloria J. Neumann to Austin County, Texas for bridge replacement
11. Consideration and possible action for street maintenance agreement between Austin County and City of Wallis
12. Discussion regarding payment processing options by ADPI-Intermedix for EMS collections, and action as appropriate
13. Consideration and possible action to appoint Barbara Hazard as replacement Presiding Judge for Precinct 208 to serve the remainder of the two-year term, which began on August 1, 2008
14. Consideration and possible action to appoint Rick Minter as replacement Presiding Judge for Precinct 314 to serve the remainder of the two-year term, which began on August 1, 2008
15. Consideration and possible action to appoint Karen Skrivanek as replacement Presiding Judge for Precinct 417 to serve the remainder of the two-year term, which began on August 1, 2008
16. Consideration and possible action to accept the 2010 Primary Election Services Contract between the Democratic and Republican chairs and Austin County Election Official

17. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$147.33
18. Consideration and possible action to authorize agreement between the Austin County Voting Registrar / Election Department and Austin County for use of Basement Meeting Room during the Primary Election
19. Consideration and possible action to make appointments to the Salary Grievance Committee
20. Consideration and possible action to authorize Judge Carolyn Bilski to submit Energy Efficiency and Conservation Block Grant Application
21. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor’s review of finances
 - d. Treasurer’s Report
 - Review of Certificate of Deposit Investments
22. Written end-of-the month reports submitted by County Offices
 - a. Justice of The Peace, Precincts 1, 2, 3, & 4 – December 2009
 - b. Austin County Library System – December 2009
 - c. On-Site Sewage Facility (OSSF) Activity – December 2009
 - d. Austin County Jail Population – December 2009
 - e. Constable, Precincts 2 & 4 – December 2009
 - f. Fees and Commissions by Tax Assessor-Collector – November 2009

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Personnel Matters regarding Library Director for Knox and West End Libraries. (This is in accordance with the Texas Government Code Section 551.074)
23. Action as appropriate from 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, 2010 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