NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 26, 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.

News Media
Please bring camera for proclamation. Thanks.

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. January 12, 2009
2. Proclamations and Special Recognitions
   a. William Howard Davis – Tuskegee Airman
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. Presentation by Perdue Brandon Fielder Collins & Mott regarding tax/fine/fee collections
5. Presentation by Margaret Boswell of Court Appointed Special Advocates (CASA)
6. Discussion regarding Justice of The Peace, Precinct 3 Courtroom renovation, and action as appropriate
7. Discussion regarding dispatchers' scheduling, and action as appropriate
8. Discussion regarding 08-469 regarding compensation, and action as appropriate
9. Consideration and possible action to accept Treasurer's Report for Austin County Emergency Services District 1 and 3
10. Consideration and possible action to authorize scanner/copier for County Judge's Office
11. Discussion regarding burn ban, and action as appropriate
12. Consideration and possible action to authorize Four-Way Stop signs at intersection of Witte and Langberg, and Coshatte and Smith located in Precinct 1
13. Consideration and possible action to authorize purchase of Wheeler Loader not to exceed $125,000.00 for Precinct 1
14. Consideration and possible action to authorize agreement for temporary easement between Harold Marek and Austin County Precinct 2

15. Consideration and possible action to authorize agreement for temporary easement between Georgia Taylor and Austin County Precinct 2
16. Discussion regarding proposal from Wilson Engineering Company, PLLC for bridge repair – Beeler Road @ Black Ranch, and action as appropriate
17. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of $125.03
18. Consideration and possible action to extend the current depository contract with First National Bank of Bellville for an additional two (2) years
19. Review by Human Resource Director on various items, and action as appropriate
20. Discussion regarding used equipment purchase for Road and Bridge use, and action as appropriate
21. Consideration and action to purchase steel shelving for the Tax Office at 804 E Wendt St
22. Consideration and possible action to grant variance for 40 ft. private road extension to Lynn Road located in Precinct 1

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Deliberation about Real Property. (This is in accordance with the Texas Government Code Section 551.072)

23. Action as appropriate from Executive Session
24. Budgetary and Financial Claims – action as appropriate
    a. Payment of Claims
    b. Budget Amendments
    c. County Auditor's and Treasurer's review of finances
        1. Quarterly Report from Treasurer – October – December 2008
25. Written end-of-the month reports submitted by County Offices

_____
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