

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 25, 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

News Media
**Please bring camera for
Proclamations and Special
Recognitions. Thanks.**

9:05 A.M. ACTION AGENDA

1. Proclamations and Special Recognitions
 - a. National Mentoring Month honoring Raising Academic Performance
 - b. Retirement of Bernice Brast – Library Director for Austin County Library System
2. 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.)
3. Consideration and possible action to add Double R Lane as new private road for 911 Road Map in Precinct Two
4. Consideration and possible action to authorize Community Development Block Grant application for New Ulm Water Supply Corporation
5. Consideration and possible action to ratify contract for election services between Austin County and City of Sealy for election held on January 16, 2010
6. Consideration and possible action to approve Contract for Election Services between Austin County and City of Sealy for Run-Off Election to be held on Saturday, February 20, 2010
7. Consideration and possible action to approve the polling location for Early Voting and Extended Hours for the March 2, 2010 Primary election
8. Consideration and possible action to approve polling locations for Branch Voting for the March 2, 2010 Primary Election
9. Consideration and possible action to authorize resolution regarding finance contract for Constable 2 and 3 patrol vehicles
10. Consideration and possible action to authorize Austin Environmental for environmental assessment for jail renovation
11. Consideration and possible action to authorize agreement for temporary easement between Weldon Moeller and Austin County Precinct 2
12. Consideration and possible action to authorize agreement for temporary easement between William Huebner and Austin County Precinct 2
13. Consideration and possible action to authorize agreement for temporary easement between Greg Buenger and Austin County Precinct 2

14. Consideration and possible action to authorize agreement for temporary easement between Jay C. Buenger and Austin County Precinct 2
15. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$147.32
16. Consideration and possible action to approve financial report for Austin County Emergency Services District 1
17. Consideration and possible action to authorize Justice of the Peace, Precinct 3 courthouse security funds for window installation
18. Consideration and possible action to authorize purchase of electronic communicator out of Justice of the Peace, Precinct 3 technology funds
19. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's and Treasurer's review of finances
20. Written end-of-the month reports submitted by County Offices
 - a. Constable Precinct 3 – December 2009
 - b. County Court – December 2009
 - c. Texas AgriLife Extension Service – September, October, November and December 2009
 - d. Environmental Report – October and November 2009
 - e. FY2010 Title V/MCH Population-Based Services Quarterly Report
 - f. Certificate of Continuing Education – Carrie Gregor, County Clerk

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