

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on **Monday, March 2, 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. Discussion with financial advisor regarding tax bonds and road work priorities, and action as appropriate
2. Consideration and possible action to purchase steel shelving for the AgriLife Extension Service at 20 S. Holland
3. Consideration and possible action to purchase steel shelving for the Tax Office at 804 E. Wendt Street
4. Update on Odyssey transition, and action as appropriate
5. Discussion regarding mandated web postings/reports, and action as appropriate
6. Discussion regarding rural mailbox location policy, and action as appropriate
7. Discussion regarding lease agreement between Austin County and Bellville Volunteer Fire Department, and action as appropriate
8. Request by Timothy and Sidney Chipman for one-time variance from subdivision platting of 1.00 acre tract out of 12 acre tract located in Precinct 1 on Raccoon Bend and Oilfield Road at 1169 Oilfield Road, and action as appropriate
9. Consideration and possible action to initiate process to exchange county owned property for real property privately owned per Local Government Code 263.006
10. Discussion regarding radio tower assets per Local Government Code 263.006, and action as appropriate
11. Discussion regarding the purchase of four (4) Lucas Chest Compression Systems (with additional regulator) utilizing existing Tobacco funds, and action as appropriate
12. Discussion regarding the purchase of eight (8) 45 min, 4500 psi Carbon Composite Compressed Air Cylinders with valves, and action as appropriate
13. Discussion regarding the purchase of six (6) HP Compaq 2710p Notebook PC's for patient documentation and billing, and action as appropriate
14. Discussion regarding agreement between Harris County and Austin County for use of Harris County's 800 Megahertz Radio System, and action as appropriate

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)
15. 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 February, 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