

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 23, 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. March 2, 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. Presentation by Debra LeCompte with plans for a respite retreat for military and families
5. Consideration and possible action to authorize Section 125 Cafeteria Plan including flexible spending plan
6. Consideration and possible action to authorize camera system for jail transport vehicle out of Traffic Safety
7. Request for variance from On-Site Sewage Facility Regulations for 2 mobile homes on 1.98 acre tract located at 1256 Herrera Lane in Precinct One, and action as appropriate
8. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$131.82
9. Consideration and possible action to authorize an order for Austin County regulation of sexually oriented businesses
10. Consideration and possible action to authorize flag pole light for Wendt Street Building
11. Consideration and possible action to approve Contract for Election Services between Austin County and
 - a. Bellville Independent School District
 - b. Brazos Independent School District and City of Wallis
 - c. Sealy Independent School District
 - d. Town of San Felipe
12. Consideration and possible action to continue with Environmental Software demonstration and approve invoice for purchase of software
13. Consideration and possible action to authorize surveys for County property

14. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor’s and Treasurer’s review of finances
15. Written end-of-the month reports submitted by County Offices
 - a. County Court - February 2009
 - b. Justice of The Peace, Precincts 1, 2, 3, & 4 – February 2009
 - c. On-Site Sewage Facility – February 2009
 - d. On-Site Complaint – February 2009

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)
16. 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 March, 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