

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 27, 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

NEWS MEDIA
**Please bring camera for
special recognition. Thanks.**

9:05 A.M. ACTION AGENDA

1. Approve Minutes
 - a. April 13, 2009
 - b. April 20, 2009
2. Proclamations and Special Recognitions
 - a. Retirement of Kathleen England – Western Branch Red Cross Director
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 regarding Gordon Memorial Library, and action as appropriate
5. Consideration and possible action to approve application for required schooling reimbursement for Cheryl Kollatschny, Justice of The Peace Precinct 3, to be held May 12-15, 2009 in San Antonio, Texas
6. Consideration and possible action regarding salary adjustment for Justice of The Peace, Precinct 3 Court Clerk
7. Discussion regarding Justice of The Peace Precinct 3 Courtroom renovation, and action as appropriate
8. Discussion regarding health insurance proposals, and action as appropriate
9. Consideration and possible action to approve Resolution authorizing the support of the passage of State Legislation requiring producers of televisions and other electronics to participate in producer takeback recycling programs; and providing an effective date
10. Discussion regarding emergency road and bridge/Wendt Street roof repairs due to April 17-18 storm event, and action as appropriate
11. Discussion regarding debris removal contract, and action as appropriate
12. Consideration and possible action to accept deed of road right-of-way on Hintz Road
13. Discussion regarding credit card policy, and action as appropriate
14. Consideration and possible action to authorize \$500 from Family Protection Fee for CASA
15. Discussion regarding County cell phone usage/allowance and IRS ramification, and action as appropriate
16. Discussion regarding 2010 Census, 2011 redistricting, and action as appropriate

10:15 A.M. PUBLIC HEARING REGARDING LICENSING AND REGULATION OF SEXUALLY ORIENTED BUSINESSES IN UNINCORPORATED AREAS OF AUSTIN COUNTY

17. Action as appropriate to adopt order providing for licensing and regulation of sexually oriented businesses in unincorporated areas of Austin County
18. Discussion regarding Odyssey implementation, and action as appropriate
19. Discussion by XperNet Services for needed improvements regarding County Domain Controller and network switches, and action as appropriate
20. Consideration and possible action to purchase laptop for Dispatch Supervisor
21. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor’s and Treasurer’s review of finances
 - d. Treasurer Quarterly Report – January – March 2009
22. Written end-of-the month reports submitted by County Offices
 - a. Justice of The Peace, Precincts 1, 2, 3, 4 – March 2009
 - b. Austin County Library System – March 2009
 - c. Fees and Commissions by Tax Assessor – Collector – February & March 2009
 - d. On-Site Sewage Facilities (OSSF) Activity – March 2009
 - e. Extension Activity Report – January, February & March 2009
 - f. County Court – March 2009
 - g. Soil Stewardship Week 2009

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 April, 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