

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 4, 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. Presentation of Rutledge, Crain and Company, Certified Public Accountants of Independent Annual Audit and report, year ended 09/30/08, and action as appropriate
2. Discussion regarding health insurance proposals, and action as appropriate
3. Consideration and possible action to authorize tobacco funds of \$8,000 for Shattered Dreams expenses
4. Consideration and possible action to authorize replacement of clothes dryer for EMS Station 2
5. Consideration and possible action to authorize new telephone system for Precinct 4 building out of Justice of The Peace Technology funds
6. Discussion regarding generator installation expenses at Precinct 3 building, and action as appropriate
7. Discussion regarding County Courthouse, jail and other building repairs; location of services, 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 \$129.69
9. Discussion regarding 2010 Census, 2011 redistricting proposal for services, and action as appropriate
10. Consideration and possible action to authorize Resolution endorsing an application for grant funding through the Justice Assistance Grant for Fiscal Year 2009
11. Discussion regarding status of platted subdivision roads, and action as appropriate

9:30 A.M. PUBLIC HEARING REGARDING THE SCORING CRITERIA FOR INFRASTRUCTURE PROJECTS

12. Action as appropriate from Public Hearing to determine the scoring criteria for infrastructure projects to be funded using Disaster Recovery Community Development Block Grants associated with Hurricane Ike
13. Update regarding pandemic flu, and action as appropriate
14. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims

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 May, 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