

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 10, 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
proclamations. Thanks.

9:05 A.M. ACTION AGENDA

1. Approve Minutes
 - a. July 13, 2009
 - b. July 27, 2009
2. Proclamations and Special Recognitions
 - a. Tony Spears – Southwest Region Youth of The Year
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. Consideration and possible action to authorize purchase of eight (8) medication refrigerators
5. Consideration and possible action to accept deed from Stella Tipp Janszen to Austin County for 1.95 acres located on Frydek Road
6. Consideration and possible action to authorize advertisement for bid proposals regarding road gravel, road material, corrugated culverts, reinforced concrete culverts, concrete, fuel (gasoline & diesel), asphalts, oil and emulsions
7. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$192.00
8. Consideration and possible action to authorize agreement for temporary easement between David Fehrenkanp and Austin County Precinct 2
9. Discussion regarding property and casualty insurance, and action as appropriate
10. Consideration and possible action to authorize agreement between Austin County Voter Registrar/Election Department and Austin County
11. Update on Jail existing jail improvements; discussion with Texas Commission on Jail Standards officials, architect, and action as appropriate
12. Consideration and possible action to set proposed salaries and allowances for county officials

13. Budget Workshop with County Departments, elected officials, and community organizations
 - a. J P 1
 - b. J P 2
 - c. J P 4
 - d. Other departments and services
 - e. Other budget matters
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. Austin County Library System
 - b. On-Site Sewage Facility (OSSF) Activity – July 2009
 - c. Austin County Jail Population – July 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 August, 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