

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 17, 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. Update on computer needs, and action as appropriate
2. Discussion regarding Sprint contract proposal, and action as appropriate
3. Update on existing jail improvements, and action as appropriate
4. Consideration and possible action to amend Salary Order for Warrant Deputy 101-113-1112
5. Consideration and possible action to purchase an HP Officejet Pro 8500 Wireless All-in-One printer for EMS Station 2 in Sealy
6. Consideration and possible action to authorize certification and education payment of funds to qualified EMS employees
7. Discussion regarding EMS Transport and Mileage rates, and action as appropriate
8. Consideration and possible action to reappoint Brenda Blezinger, Dona M. Johnson and Jo Gamble to the Austin County Library System Advisory Board for a two year term
9. Consideration and possible action to authorize Austin County Fire Marshal to attend conference regarding prescribed fire regulations and information to be held in Kingsville, Texas September 24-25, 2009
10. Consideration and possible action to authorize Resolution authorizing county grant for Texas Department of Agriculture Home-Delivered Meal Grant Program
11. Consideration and possible action to authorize bridge contract on Leschper Road in Precinct One
12. Consideration and possible action to adopt resolution regarding TXDOT participation requirement for bridge construction
13. Consideration and possible action to authorize temporary easement for drainage at Cat Spring Volunteer Fire Department for EMS access
14. Discussion regarding property and casualty insurance, and action as appropriate

15. Budget Workshop with County Departments, elected officials and community organizations
 - a. Gordon Library
 - b. Focusing Families
 - c. Other departments and services

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Personnel Matters. (This is in accordance with the Texas Government Code Section 551.074)
 - a. Human Resource Office
 - b. Constable Precinct 4 Office
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 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