

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, December 28, 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. November 9, 2009
 - b. November 12, 2009
2. Proclamations and Special Recognitions
 - a. Retirement of Debbie Stewart – County Clerk Employee
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 continued compensation for Justice of The Peace, Precinct 2 Part-Time Clerk
5. Consideration and possible action to approve application for required schooling reimbursement for Wilfred W. Krause, Justice of The Peace, Precinct 2, to be held January 10-15, 2010 in College Station, Texas
6. Consideration and possible action to approve application for required schooling reimbursement for Sue Murphy, District Clerk, to be held January 11-14, 2010 in College Station, Texas
7. Consideration and possible action to approve application for required schooling reimbursement for Carrie Gregor, County Clerk, to be held January 11-14, 2010 in College Station, Texas
8. Review and authorize purchase of generator and propane tank for the Bleiblerville Tower out of Homeland Security funds
9. Consideration and possible action to authorize purchase of portable 800 MHZ radios with Homeland Security Grant funds
10. Consideration and possible action to clarify 2010 birthday and floating holiday usage
11. Discussion regarding endorsement to public officials liability coverage, and action as appropriate
12. Consideration and possible action for street maintenance between Austin County and City of Sealy

13. Consideration and possible action for street maintenance between Austin County Precinct 3 and Town of San Felipe
14. Consideration and possible action for street maintenance between Austin County Precinct 4 and Town of San Felipe
15. Consideration and possible action for street maintenance between Austin County and City of Industry
16. Consideration and possible action to accept Donation Deed from Allen G. and Vernell Lois Schubert to Austin County, Texas for bridge replacement
17. Consideration and possible action to authorize agreement for temporary easement between Allen G. Schubert and Austin County Precinct 2
18. Consideration and possible action to adopt 2010 Criminal Justice Community Plan
19. Consideration and possible action to authorize Renewal Agreement with Texas Alcohol and Drug Testing Service, Inc.
20. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's and Treasurer's review of finances
21. Written end-of-the month reports submitted by County Offices
 - a. County Court – November 2009

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Personnel Matters regarding Library Director for Knox and West End Libraries. (This is in accordance with the Texas Government Code Section 551.074)
22. 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 December, 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