

Notice of Commissioners Court Meeting

THE TERRELL COUNTY COMMISSIONERS COURT WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, SEPTEMBER 14TH, 2009 IN THE COMMISSIONERS COURTROOM IN THE TERRELL COUNTY COURTHOUSE IN SANDERSON, TEXAS.

Agenda

1. Call to Order. Invocation.
2. Pledge of Allegiance and Pledge to Texas Flag.
3. Hear testimony from citizens, elected officials and employees on agenda items.
4. Consider approving Fiscal Year 2009-2010 Terrell County Budget.
5. Consider ordering the adoption of Maintenance and Operation Tax Rate of .3294 and Interest and Sinking (Debt Service) Tax Rate of .0444 for a total Tax Rate of .3738/\$100 of taxable value for YEAR 2009.
6. Consider approval of salary schedule for Fiscal Year beginning October 1, 2009 and ending September 30, 2010.
7. Receive presentation by US Dept. of Commerce regarding the 2010 Census and discuss and take action, if desired.
8. Consider approving service contract with CIRA Email & Web Services for Calendar Year 2010.
9. Discuss and take action, if desired, on entry level pay for all employees before they can be hired.
10. Consider approving Regular Term Commissioners Court meeting dates and time for Fiscal Year 2009-2010.
11. Consider approving Terrell County Holiday Schedule for 2010.
12. Discuss and take action, if desired, on installing gutters on Pavilion, installing a sidewalk, and purchase or installation of restrooms at Pavilion in Bicentennial Park per Commissioner Lopez.
13. Discuss and take action, if desired, on accepting and/or rejecting bids for asbestos inspection of Terrell County Courthouse.
14. Consider accepting quote from Honeywell to replace Heat/Cool Unit in Community Building.

15. Discuss and take action, if desired, on non-use of cell phones near school campuses while operating a motor vehicle per Commissioner Fuentes.
16. Consider approving Senior Bus Vendor Agreement from October 1, 2009 to Sept. 30, 2010 between Area Agency on Aging and Terrell County.
17. Consider approving Resolution for Operation Border Star-Terrell County Project for period October 1, 2009 through September 30, 2010.
18. Discuss and take action, if desired, on purchase from General Services Administration (GSA) to Terrell County on Old Border Patrol Station; authorize improvements to building and authorize utility hookup.
19. Consider approval or disapproval of Aftermath invoice under the provisions of Health and Safety Code Section 122.001, V.A.T.S., and if approved, authorize payment from designated account.
20. Consider setting policy authorizing County Judge to pay for clean up procedures in the event of an accidental death per Health and Safety Code Section 122.001, V.A.T.S.
21. Discuss and take action, if desired, on Terrell 4-H Club facility; appoint committee if desired; review plans if desired; and authorize filing of deed if desired.
22. Discuss and take action, if desired, on the Texas Department of State Health Services EMS Provider survey.
23. Discuss and take action, if desired, on Quality Assurance Plan and discuss Officer.
24. Discuss and take action, if desired, on setting salary for Part-time Paramedic.
25. Consider approving the minutes of the Regular Session held August 10, 2009 and Special Sessions held on July 2, 2009, August 19, 2009 and August 24, 2009.
26. Consider paying list of bills and ratify the utility bills from previous month as approved in Commissioners Court.
27. Consider paying other bills
28. Consider authorizing Treasurer to pay utility bills not yet received from previous month: Rio Grande Electric; First Choice Power; AT&T; West Texas Gas Card; and Big Bend Telephone, TCWC&ID.
29. Consider any needed amendments and transfers in the budget.
30. Consider approval of the following monthly reports:
 - A. Sheriff's Department Report

- B. Justice of the Peace of Precincts No. 1, 3, & 4
- C. Justice of the Peace of Precinct No. 2
- D. County & District Clerk
- E. EMS
- F. Road & Bridge Superintendent
- G. Senior Citizens Van
- H. Terrell County Agent (Mark Carroll), Texas AgriLife Extension
- I. Terrell County Agent (Evans Kott), Texas AgriLife Extension
- J. Terrell County Library
- K. Sanitation
- L. Volunteer Fire Department
- M. Museum & Historical Commission
- N. Animal Control
- O. Visitor Center
- P. Clinic Report
- Q. Airport Report
- R. Treasurer's Investment Report (July and August)

31. Adjourn.

Leo Smith, Terrell County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the Courthouse doors of Terrell County, Texas at a place readily accessible to the general public at all times on the _____ day of _____, 20____, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting