

Notice of Commissioners Court Meeting

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

Agenda

1. Call to Order. Invocation.

Pledge of Allegiance and Pledge to Texas Flag.

Open bids for drainage labor on 3rd Call Border Colonia on cement work in ditches as per two (2) week advertising and award bids subject to Tx Dot approval.

Discuss and take action, if desired, on presentation by Doris Tollett on EMS billing of ambulance runs.

Consider approval or disapproval of revision or replats of Tracts No. 12,13,14,15,18,19,20,24, and 29 of the Paint Mare Ranch Subdivision and for filing of record with County Clerk.

Consider approval or disapproval of revision or replats of Tracts No. 7,8,9,13,15,22,23,29,30,31,38, 39,40,47and 57 of the Meyers Canyon Ranch Subdivision.

Consider paying list of bills and ratify the utility bills from previous month as approved in Commissioners Court.

Consider paying other bills.

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.

Commissioners Court will meet in Executive Session under Section 551.074 TX Govt. Code, V.A.T.S., to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and/or to hear a complaint or charge against an officer or employee.

Consider final action, decision or vote a matter(s) deliberated during Executive Session including EMS Director's position.

Discuss and take action, if desired, to adopt County drug testing policy applicable to all county employees and designate person in charge.

Discuss and take action, if desired, on designating office space at Old Border Patrol Building.

Discuss and take action, if desired, to enter into an agreement with Cactus Health Services, Inc. and Terrell County to share duties of Quality Assurance Officer, Safety Officer and possibly other duties that can be performed by both parties as a service to each other without additional cost.

Discuss and take action, if desired, to advertise for certified EMT-Basic to fill the existing vacant position and to authorize EMS Director to schedule classes for EMT training and set date for classes to begin per Commissioner Lopez.

Discuss and take action, if desired, to advertise for bids to construct new ambulance garage to house ambulances at old Border Patrol Building per Commissioner Lopez.

Discuss and take action, if desired, on revising the EMS monthly reporting to Commissioners Court per Commissioner Lopez.

Discuss and take action, if desired, to authorize advertising for part-time (20 hours per week) secretary/clerk for EMS per Commissioner Lopez.

Discuss and take action, if desired, on swimming pool repairs.

Consider approving the recommendation of Road & Bridge Superintendent to hire a full time Tech 1 Level 1 position and a part-time temporary position for the Road & Bridge Department.

Consider and approve request of Road & Bridge Superintendent to purchase or lease equipment.

Discuss and take action, if desired, on removing dirt and debris from air conditioner ducts in the Courthouse Second Floor and First Floor if needed.

Consider authorizing the County Judge to apply for permit to trap, transport and process surplus white-tailed deer under Texas Parks and Wildlife regulations as requested by Ken Burton.

Consider hiring engineer or registered professional land surveyor to survey centerline of Independence Creek Road per Attorney Bob Bass.

Consider retaining engineer to draft minimum specifications for the road crossing at Independence Creek per Attorney Bob Bass.

Discuss and take action, if desired, on approving Texas Dept of Transportation Aviation Division Ramp Grant for Airport.

Consider approving Resolution for Home Care & Hospice Month Designation for November 2009.

Consider approving FY2010-FY2011 Administrative Cost Agreement for the Far West Texas Water Plan.

Discuss and take action, if desired on BSEP Grant. Radio Equipment for Terrell Gas Plant, Sanderson tower site, and Terrell County Sheriff's Office dispatch by Motorola per Terrell County Sheriff Office.

Discuss and take action, if desired, on Tower Contract with Occidental for Terrell Gas Plant Tower per Terrell County Sheriff Office.

Discuss and take action, if desired, on Internet Service at Terrell Gas Plant tower site per Terrell County Sheriff Office.

Discuss and take action, if desired, on changes to CMA(Congressional Mandated Award) Grant as proposed by Terrell County Sheriff's Office.

Consider approving the minutes of the Regular Session held October 12, 2009 and Emergency Session held on October 30, 2009.

Consider any needed amendments and transfers in the budget.

Consider Treasurer's Quarterly Report and Permanent School Fund.

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
 - S. Food Pantry
 - T. Santa Rita Cemetery

37. 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.

----- Original Message -----

From: [brittany.lane](mailto:brittany.lane@county.org)
To: cindy.kelso@co.terrell.tx.us
Cc: webdev@cira.state.tx.us
Sent: Thursday, November 05, 2009 4:23 PM
Subject: RE: Ad agenda to our Website

Good Afternoon,

Could you resend the agenda in a word document? We do not have the WordPerfect software, and the file will not open. I apologize for the inconvenience.

Thanks,

Brittany Lane
CIRA Coordinator
County Information Resources Agency
Texas Association of Counties
512-478-8753 x 3655/ 800-456-5974 x 3655
brittanyl@county.org
brittany.lane@cira.state.tx.us

The mission of the Texas Association of Counties is to provide services to Texas counties and assistance to all county officials.

From: cindy.kelso@co.terrell.tx.us [mailto:cindy.kelso@co.terrell.tx.us]
Sent: Thursday, November 05, 2009 2:45 PM
To: Brittany (CIRA) Lane
Subject: Ad agenda to our Website

Please add the attached agenda to the Terrell County Website. Thanks.
Cindy Kelso