

Notice of Commissioners Court Meeting

THE TERRELL COUNTY COMMISSIONERS COURT WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, DECEMBER 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. Public Comments on Agenda Items.
4. Discuss and take action, if desired, on reimbursing TAC (Texas Association of Counties) for County's insurance deductible relating to potential legal action.
5. Consider approving application of Stevens Patrick Forest to be removed as surety from the bond of Constable Kenneth Turner.
6. Consider approving new bond and surety of Constable Kenneth Turner, and discharging Stevens Patrick Forest as surety on bond approved December 8, 2008.
7. Discuss and take action, if desired on building a carport at yard on First Street per Sheriff Office.
8. Consider approving Resolution for Congressionally mandated Operation Linebacker-Terrell County 2009-D1-BX-0141 Project with Terrell County Judge as Authorized Official and Terrell County Sheriff as Project Director per Sheriff Office.
9. Consider allowing Boy Scouts to camp at Legion Park on December 18, 2009.
10. Consider request for ambulance to be present at PeeWee football games.
11. Consider hiring engineering firm of John Landgraf for 2010 RAMP Grant for Airport per Commissioner Fuentes and Airport Board.
12. Discuss and take action, if desired, to rescind the Drug Testing Policy for Non CDL employees.
13. Consider advertising to lease Gaines County Lands.
14. Consider accepting or rejecting re-plat Tracts 143, 150, and 173 of Cedar Creek Ranch Subdivision.
15. Consider approving preliminary re-plat of Tracts 7, 8 and 31 of Meyers Canyon Ranch Subdivision.
16. Consider approving Contract for Professional Services with Allison, Bass & Associates, L.L.P. concerning 2011 Redistricting of Commissioners, Justice of the Peace, Constables and Election Precincts.
17. Consider accepting or rejecting proposal of Koch & Koch, registered professional land surveyors, for survey of Independence Creek Road.
18. Consider approving Election Service Contracts for the 2010 Primary Elections between Terrell County Democratic Party and the County Elections Officer.
19. Consider approving Election Service Contracts for the 2010 Primary Elections between Terrell County Republican Party and the County Elections Officer.
20. Consider approving the minutes of the Regular Session held on November 9, 2009, Public Hearing held November 9, 2009, and the Special Sessions held on November 13 and November 23, 2009.
21. Consider paying list of bills and ratify the utility bills from previous month as approved in Commissioners Court.
22. Consider paying list of other bills.

23. 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.
24. Consider any needed amendments and transfers in the budget.
25. 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 Bus
 - H. Terrell County Agent (Mark Carroll), Texas Cooperative Extension
 - I. Terrell County FCS Agent, (Evans Foster), Texas Cooperative Extension
 - J. Museum & Historical Commission
 - K. Terrell County Library
 - L. Visitor Center
 - M. Sanitation
 - N. Clinic Report
 - O. Treasurer's Investment Report
 - P. Volunteer Fire Department
 - Q. Airport Report
 - R. Animal Control
 - S. Food Pantry
 - T. Santa Rita Cemetery
 - U. Constable
26. 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.