

Notice of Commissioners Court Meeting

THE TERRELL COUNTY COMMISSIONERS COURT WILL MEET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 12TH, 2010 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. Consider hiring Glenn Wright for professional services for assistance on Flood Mapping System revision for presentation to FEMA.
5. Discuss and take action, if desired, on EMS classes
6. Consider approving the recommendation of Road & Bridge Superintendent to hire Tech 1 position for the Road & Bridge Department.
7. Discuss and take action to turn over EMS Checking Account to County Treasurer and authorize treasurer to sign EMS checks.
8. Discuss and take action, if desired, on 250% for County retirement and 100% COLA increase.
9. Discuss and take action, if desired, to pay billing request for all “ fencing materials” needed to complete Game Proof Fence at Dryden-Terrell County Airport (all 4 sides plus entrance gate) from Twin Mountain Fencing for the amount invoiced namely \$52,545.36.
10. Discuss and take action, if desired, on accepting Engagement Letter for audit of Terrell County’s Fiscal Year 2009-2010 by Skinner & Lara. PC.
11. Discuss and take action on installing a Memorial Service Building at Cedar Grove Cemetery.
12. Discuss and take action, if desired, to appoint two commissioners to research new ambulance lease or purchase for immediate acquisition.
13. Discuss and take action, if desired, on approving 2010 Renewal for Health Insurance Plan and Benefits for County employees thru Texas Association of Counties Health & Employee Benefits Pool.
14. Consider waiving the fee for use of Ball Park for St. James Softball tournament to be held July 24-25, 2010.
15. Discuss and take action, if desired, on costs to replace and remove power poles on Hackberry, Pine and Cargile Streets per Texas New Mexico Power and authorize payment if desired.
16. Discuss and take action, if desired, on County assistance to Santa Rita Cemetery per Health & Safety Gov. Code 713.028.
17. Discuss and take action, if desired, on repairs to Cargile Street.
18. Consider approving the minutes of the Regular Session held on June 14, 2010.
19. Consider paying list of bills and ratify the utility bills from previous month as approved in Commissioners Court.
20. Consider paying list of other bills.
21. 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.
22. Consider any needed amendments and transfers in the budget.
23. 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. Constable
- U. Arts & Education Alliance Quarterly Report

24. 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.

In accordance with Title III of the Americans With Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.