

NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the above named Commissioners' Court will be held on the **25th** day of **MARCH 2010 at 10:00 A.M.**, in the County Courthouse **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

- 01.) Public Forum.
- 02.) John Andrade, Road Superintendent – present department report.
- 03.) Review and consider for action, line item transfer for Road and Bridge Department to purchase a 2006 Smooth Drum Vibratory Roller.
- 04.) Review and consider for action, enter into an agreement with Synergy Telecom Service Co. for inmate telephone Services. (RFP accepted on December 10, 2009.)
- 05.) Review and consider for action, discuss plans and establish date for formal public opening of the Justice Center.
- 06.) Sheriff's Department – review and consider for action:
 - a.) Present department report.
 - b.) Present Racial Profiling Report for 2009.
 - c.) Request the acceptance of a donation from Bandera Police Department: an aluminum canine carrier, laptop stand and mount.
- 07.) Consent Agenda – consider and act upon:

Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners' Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

 - A.) County Official's and Department's Reports.
 - a.) Lynn D. Holt, Justice of the Peace #4, present monthly activity report for all J.P.'s.
 - b.) Cindy Martin, EMS Director – present monthly activity report.
 - c.) Accept Racial Profiling Report for 2009 from Ernest C. Reich, III – Constable Pct. #2.
 - B.) Payment of bills.
 - C.) Budget Line Item Transfers
 - D.) Schedule of County-wide receipts.
 - E.) Schedule of semi-monthly payroll.
 - F.) Approval of minutes.
 - G.) Deputations.

Dated this the 22nd day of March 2010.

Commissioners' Court of Bandera County, Texas

By _____
Richard A. Evans

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 on the bulletin board at the courthouse door of Bandera County, Texas at a place readily accessible to the general public at all times on the 22nd day of March 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of March 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler