

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 **27th** day of **MAY 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.) Review and consider for action, authorize County Judge to execute an amendment to the Help America Vote Act (HAVA) Grant Award Agreement to accept an additional \$22,228.00.
- 03.) Review and consider for action, request to apply for grant funding through the Bureau of Justice Assistance (BJA) for bulletproof vests.
- 04.) Discuss 11<sup>th</sup> Street Annex - review and consider for action:
  - a.) Maintenance and repairs of building.
  - b.) Replacing air conditioning unit.
- 05.) Cindy Martin, Director, EMS – review and consider for action:
  - a.) Request to apply for grant funding through FEMA for stretchers and an ambulance.
  - b.) Activity Report.
- 06.) Sheriff's Department – review and consider for action:
  - a.) The acceptance of a monetary gift donation in the amount of \$850.00 by the Bandera Bank; to be used for the 2010-2011 D.A.R.E. Program.
  - b.) The acceptance of an Elipitical Exerciser donated by Don and Elaine Hussen, for the use by Sheriff's Department.
- 07.) Review and consider for action, request to change status of Treasurer's Clerk from part-time to full-time; beginning June 1, 2010.
- 08.) Review and consider for action, budget amendments:
  - a.) Sheriff's Office.
  - b.) Rural Addressing.
  - c.) County Clerk – Records Archives.
  - d.) Treasurer's Office.
- 09.) 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 Holt, Justice of the Peace #4, present monthly activity report for all J.P.'s.
  - 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 24th day of May 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 24th day of May 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24<sup>th</sup> day of May 2010.

County Clerk, Bandera County, Texas

By \_\_\_\_\_  
Candy Wheeler