

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

Notice is hereby given that a **SPECIAL MEETING** of the above named Commissioners' Court will be held on the **30th** day of **NOVEMBER 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.) Richard A. Sanders and Janis K. Sanders, Pebble Beach Subdivision, Unit I – review and consider for action, request to replat Lot 30 and Lot 31, Block 1, recorded in Vol. 1, Page 64 of the Map and Plat Records of Bandera County, Texas, to establish one residential lot. (Pct. #2)
 - a.) Set Public Hearing date.
- 03.) John Stith, Fire Marshal, discuss the need to be a commissioned peace officer in order to facilitate arson investigations; review and consider any action as necessary.
- 04.) Review and consider for action, flood insurance coverage with JI Companies for certain County properties, authorize payment of premiums.
- 05.) Review and consider for action, enter into an agreement with Donna Garren for water usage at Lakehills Sanitary Landfill.
- 06.) Review and consider for action, discuss County Choice Silver medical supplement program options to offer Medicare eligible retirees; medical or medical with prescriptions.
- 07.) Review and consider for action, discuss options and the acceptance of a bid from J.R. Ramon & Sons, Inc., for the demolition of the Law Enforcement building (located at 12th and Pecan Streets).
- 08.) Review and consider for action, the renewal of contract with Forres Meadows Auctioneers, Inc. d/b/a/ TexasBid, for On-Line Surplus, Salvage and Seizure Property Consignment Auction Sales.
- 09.) Review and consider for action, consider entering into an agreement with an auction company to sell seized and forfeited property, including eight-liner machines.
- 10.) Review and consider for action, evaluate the Request for Proposals (RFP) received for replacing windows in various County Offices; pursuant to guidelines of the State Energy Conservation Office (SECO) grant.
- 11.) Review and consider for action, the acceptance of the County Attorney "Hot Check Fund" examination performed by the County Auditor.
- 12.) Review and consider for action, line item transfer for County Attorney Forfeiture Fund to purchase capital equipment.
- 13.) Review and consider for action, budget amendments:
 - a.) Sheriff's Forfeiture Fund.
 - b.) County Clerk's Records Archive.
- 14.) 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.
 - 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.
- 15.) Executive Session: as authorized by Texas Government Code, Section 551.072 – deliberations regarding real property.
- 16.) Consider any action as may be necessary as the result of Executive Session.

Dated this the 24th day of November 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 November 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24th day of November 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler