

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the governing body of **Carson County** will meet at **10:00 a.m. Monday, January 11^T 2010** in the **Carson County Commissioners' Courtroom of the Carson County Courthouse, 501 Main, in the City Panhandle, Texas**, at which time the following subjects will be considered, discussed, and/or action taken:

ITEM 1. CALL MEETING TO ORDER.

ITEM 2. PLEDGE OF ALLEGIANCE AND INVOCATION.

ITEM 3. CITIZENS COMMENTS – A member of the public may inquire about a subject for which notice has not been given, any deliberation or discussion about the subject of the inquiry shall be limited to:

- (1) A proposal to place the subject on the agenda for the next subsequent meeting
- (2) A statement of specific factual information; or
- (3) A recitation of existing policy. Any further discussion into the details or questions about the subject is prohibited.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING DECEMBER 21, 2009.

ITEM 5. CHECK CLAIMS AND INVOICES.

ITEM 6. RIGHT OF WAY AND EASEMENTS.

ITEM 7. INDIGENT CARE. – No action

ITEM 8. EMERGENCY MANAGEMENT –

ITEM 9. NEW LAW ENFORCEMENT CENTER/JAIL - Discuss and take action in regard to the new Law Enforcement Center.

ITEM 10. DISCUSS AND/OR TAKE ACTION ON SHERIFF DEPARTMENT PERSONNEL –
Presented by Sheriff Tam Terry

ITEM 11. DISCUSS AND/OR TAKE ACTION ON INMATE HEALTH/FAMILY CARE CLINIC OF PANHANDLE – Presented by Sheriff Tam Terry.

ITEM 12. DISCUSS AND/OR TAKE ACTION ON MOVING WHITE DEER AND GROOM POLLING PLACES – CELESTE BICHSEL

ITEM 13. DISCUSS AND/OR TAKE ACTION ON TWO (2) PROPOSALS FOR NEW COPIER FOR DISTRICT/COUNTY CLERK – CELESTE BICHSEL

ITEM 14. DISCUSS, APPROVE AND/OR TAKE ON REVIEW OF CARSON COUNTY INVESTMENT POLICY – Presented by Treasurer Denise Salzbrenner.

ITEM 15. APPROVE AND/OR TAKE ACTION ON VISION INSURANCE FOR CARSON COUNTY – Presented by Judge Lewis Powers.

ITEM 16. DISCUSS, APPROVE AND/OR TAKE ACTION ON ORDER SETTING DAY OF WEEK AND LOCATION OF REGULAR TERM SCHEDULE OF CARSON COUNTY COMMISSIONERS' COURT MEETINGS – Section 81.005 (Terms of Court, Meetings), Local Government Code, Vernon's Texas Codes Annotated.

ITEM 17. PRESENTATION OF LETTER FROM U.S. DEPARTMENT OF JUSTICE RE: ABOLISHMENT OF JUSTICE OF THE PEACE PRECINCT.

ITEM 18. CURRENT TAXES COLLECT THRU DECEMBER 21, 2009 – 80.52%.

ITEM 19. REVIEW OF MONTHLY REPORTS DUE PER TEXAS LOCAL GOVERNMENT CODE.

ITEM 20. MOTION TO ADJOURN

It is an urgent public necessity that the matters are considered at an early date in order that the required Improvements may be obtained to further the public welfare of the inhabitants of the aforesaid government unit.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

Lewis Powers
Carson County Judge

<p style="text-align: center;">COUNTY OF CARSON ACCESSIBILITY STATEMENT</p>

<p>The Carson County Courthouse is accessible to individuals with disabilities via the employee's entrance located in the rear of the building. An access ramp is located at the northwest corner of the building. Parking for individuals with disabilities is next to the ramp. Individuals with disabilities who require a special accommodation must make their request at least 48 hours before a scheduled meeting by calling Carson County at 806-537-3622.</p>
