

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the governing body of **Carson County** will meet at **10:00 a.m. on Monday, October 26, 2009** in the **Carson County Commissioner's Courtroom of the Carson County Courthouse, 501 Main**, in the **City of 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 OCTOBER 13, 2009.

ITEM 5. CHECK CLAIMS AND INVOICES.

ITEM 6. RIGHT OF WAY AND EASEMENTS. – No Action

ITEM 7. INDIGENT CARE. – No Action

ITEM 8. ROADS, LABOR, AND MACHINERY.

ITEM 9. EMERGENCY MANAGEMENT –

ITEM 10. NEW LAW ENFORCEMENT CENTER/JAIL - Discuss and take action in regard to the new Law Enforcement Center.

ITEM 11. OPEN CONSTRUCTION MANAGER AT RISK PROPOSALS AND APPOINT REVIEW COMMITTEE FOR REVIEW OF PROPOSALS TO REPORT BACK TO COMMISSIONER'S COURT WITH THEIR RECOMMENDATION.

ITEM 12. VINCE VIAILLE – Proposed Financial Advisory Agreement between Specialized Public Finance Inc. and the County of Carson.

ITEM 13. NRCS MCLELLAN CREEK WATERSHED SITE #1 – Review report of McClellan Creek watershed site #1.

ITEM 14. SKELLYTOWN LIBRARY – Review incurred cost by the City of Skellytown for update of proposed library site and designate amount of funds to be allocated by the County in the movement of site to the new location to be incorporated with the City of Skellytown.

ITEM 15. ROOF CONSULTANTS – Determine possible need of implementing services of roof consultants to insure maximum repairs concerning roof damage from recent storms.

ITEM 16. VISION INSURANCE – Review and consider approval of vision insurance proposals.

ITEM 17. ORDER REGARDING DISPOSITION OF THE BODY OF DECEASED PAUPERS – Discuss and take action on order regarding future disposition of the body of deceased paupers in Carson County.

ITEM 18. APPROVAL OF RESOLUTION FOR AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FOR FUNDING OF ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS (EECBG)

ITEM 19. DISPOSAL OF DISCARDED OR USED EQUIPMENT BY CARSON COUNTY AND METHODS THEREOF.

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

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