

## **NOTICE OF PUBLIC MEETING**

**NOTICE** is hereby given that the governing body of **Carson County** will meet at **8:15 a.m. on Monday, November 2009** in the **Carson County War Memorial Building Carson County Courthouse, 500 Main**, in the **City of Panhandl 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. INTERVIEW SHORT-LISTED CONSTRUCTION MANAGER AT RISK** – Interview and observe presentation presented by short-listed construction manager at risk in the Carson County War Memorial Building. This item on the agenda has been moved to the War Memorial location to allow access to video equipment for presenters and better viewing of presentation. After presentations, the court will have brief recess and reconvene session in the Commissioner’s Courtroom of the Carson County Courthouse, 501 Main.

### **ITEM 5. RECONVENE IN COMMISSIONER’S COURTROOM OF COURTHOUSE**

### **ITEM 6. ENGAGEMENT OF CONSTRUCTION MANAGER AT RISK FOR LAW ENFORCEMENT CENTER.**

**ITEM 7. NEW LAW ENFORCEMENT CENTER/JAIL** - Discuss and take action in regard to the new Law Enforcement Center.

### **ITEM 8. APPROVE MINUTES OF PREVIOUS MEETING OCTOBER 26<sup>th</sup> and 30<sup>th</sup>, 2009.**

### **ITEM 9. CHECK CLAIMS AND INVOICES.**

**ITEM 10. RIGHT OF WAY AND EASEMENTS** – No Action

**ITEM 11. INDIGENT CARE** – No Action

### **ITEM 12. ROADS, LABOR, AND MACHINERY**

**ITEM 13. EMERGENCY MANAGEMENT –**

**ITEM 14. 2009-2010 BUDGET FORFEITURE RELEASE FUND – SCHEDULE OF REVENUES AND EXPENDITURES FOR THE FORFEITURE FUND FOR THE 100<sup>TH</sup> JUDICIAL DISTRICT ATTORNEY’S OFFICE.**

**ITEM 15. ROOF CONSULTANTS – PRESENTATION FROM ROOF CONSULTANTS TO AID IN CAPTURE OF MAXIMUM BENEFIT FROM STORM DAMAGE TO COUNTY BUILDINGS.**

**ITEM 16. COUNTY COPIER CONTRACTS – PRESENTATION FROM RICOH COPIERS AND SPC FOR UPDATE TO COUNTY COPIER CONTRACTS.**

**ITEM 17. RECOGNITION OF CARSON COUNTY DISTRICT CLERK BY ATTORNEY GENERAL FOR COLLECTION OF CHILD SUPPORT PAYMENTS.**

**ITEM 18. SET DATE TO CANVAS ELECTION RESULTS.**

**ITEM 19. 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.

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Lewis Powers  
Carson County Judge

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