

## NOTICE OF PUBLIC MEETING

**NOTICE** is hereby given that the governing body of **Carson County** will meet at **10:00 a.m. on Monday, November 2 2009** in the **Carson County Commissioner's 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 NOVEMBER 9<sup>TH</sup> AND 13<sup>TH</sup>, 2009.**

**ITEM 5. CHECK CLAIMS AND INVOICES.**

**ITEM 6. RIGHT OF WAY AND EASEMENTS.**

**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. CARSON COUNTY WAR MEMORIAL** –

1. Curtis Downs presents request to designate War Memorial for Wars other than WWII.
2. Discuss approval of the use of War Memorial for Religious Events.

**ITEM 12. CARRIE SMITH – PRESENTATION OF INFORMATION FOR TEN COMMANDMENTS STATUE FOR PLACEMENT ON COURTHOUSE LAWN.**

**ITEM 13. DISCUSSION AND/OR APPROVAL OF FOR INMATE HEALTH CARE.**

**ITEM 14. SKELLYTOWN LIBRARY** – Review incurred cost by the City of Skellytown and Carson County 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. DISCUSS AND/OR APPROVE GIVING SKELLYTOWN A STRUCK-OFF PROPERTY.**

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

**ITEM 17. DISCUSS AND/OR APPROVE SETTING HOURLY RATE FOR ELECTION WORKERS.**

**ITEM 18. DISCUSS AND/OR APPROVE PROPOSALS FROM RICOH AND SPC FOR COUNTY COPIERS.**

**ITEM 19. APPROVAL OF COUNTY TREASURER DENISE SALZBRENNER’S FINANCIAL REPORTS.**

**ITEM 20. DISCUSS AND/OR APPROVE SIGNED FIRE CONTRACTS BETWEEN CITIES OF WHITE DEER AND GROOM AND GIVE APPROVAL FOR COUNTY JUDGE TO ENTER INTO AGREEMENTS WITH CITIES OF PANHANDLE AND SKELLYTOWN WHEN THESE AGREEMENTS ARE RECEIVED FROM SAID CITIES.**

**ITEM 21. DESIGNATION OF DATE FOR COUNTY CHRISTMAS PARTY.**

**ITEM 22. 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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