

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the governing body of **Carson County** will meet at **1:30 p.m. Monday, December 07, 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 NOVEMBER 23rd, 2009.

ITEM 5. CHECK CLAIMS AND INVOICES.

ITEM 6. RIGHT OF WAY AND EASEMENTS.

ITEM 7. INDIGENT CARE. –

ITEM 8. ROADS, LABOR, AND MACHINERY.

ITEM 9. EMERGENCY MANAGEMENT –

ITEM 10. DISCUSS AND/OR APPROVE INMATE HEALTH/ FAMILY CARE CLINIC OF PANHANDLE.

ITEM 11. NEW LAW ENFORCEMENT CENTER/JAIL - Discuss and take action in regard to the new Law Enforcement Center.

- a. Vince Vaille, Jeff Heffelfinger, and Construction Manger at Risk Representative presentation of comments concerning cost of construction for Carson County Law Enforcement Center and financial information regarding decision for bonds or certificates of obligation.
- b. AIP Commitment for Carson County EOC and generator.
- c. Hear with possible action proposed agreement drafted by the City of Panhandle in consultation with Carson County Attorney.
- d. Receive citizens' comments on opinions of construction of law enforcement center.
- e. Discuss and/or take action in regard to the new Law Enforcement Center in construction of law enforcement center.

ITEM 12. DISCUSS AND/OR TAKE ACTION ON SELECTION/NOMINATION OF REPRESENTATIVES FOR CARSON COUNTY TO CARSON COUNTY APPRAISAL DISTRICT.

ITEM 13. CONSIDER AND TAKE ACTION ON APPOINTMENT OF BOND COUNSEL OF BICKERSTAFF HEATH DELGADO ACOSTA LLP FOR PROPOSED CARSON COUNTY TEXAS JAIL PROJECT

ITEM 14. CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

ITEM 15. TAXES COLLECTED AS OF NOVEMBER 2009, 73.52%

ITEM 16. 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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