

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the governing body of **Carson County** will meet at **9:00 a.m. Monday, December 21, 2010** in the **Carson County Emergency Operations Center 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 07, 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 –

- a. **Emergency Management Report** – No action required
- b. **Red Cross Mass Care Shelters**

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.

ITEM 12. DISCUSS AND/OR APPROVE APPLICATION WITH PRIVATE FOUNDATION TO GET MONEY FOR CRIMINAL INTERDICTION PROGRAM – PRESENTED BY DISTRICT ATTORNEY LUKE INMAN.

ITEM 13. DISCUSS AND/OR TAKE ACTION ON CONSOLIDATING WHITE DEER AND GROOM POLLING PLACES – CELESTE BICHSEL

ITEM 14. DISCUSS AND/OR TAKE ACTION ON TWO (2) PROPOSALS FOR NEW COPIER FOR DISTRICT/COUNTY CLERK – CELESTE BICHSEL

ITEM 15. APPROVE AND/OR TAKE ACTION ON YEARLY REPORTS PRESENTED BY COUNTY EXTENSION AGENTS JODY BRADFORD AND JEANNENE MONTGOMERY.

ITEM 16. APPROVE AND/OR TAKE ACTION FOLLOWING ITEMS PRESENTED BY COUNTY TREASURER DENISE SALZBRENNER

- a. Financial Reports**
- b. Leave without vaction/comptime**
- c. FY 10 per diem meals and incidental expenses/IRS**

ITEM 17. APPROVE AND/OR TAKE ACTION ON REVISED COVERAGE DOCUMENT ON PUBLIC OFFICIALS LIABILITY COVERAGE FROM TEXAS ASSOCIATION OF COUNTIES

ITEM 18. 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

COUNTY OF CARSON ACCESSIBILITY STATEMENT

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.
