

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the governing body of Carson County will meet at **10:00 a.m. Monday, January 25^T 2010** in the **Carson County Commissioners' 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 JANUARY 11TH, 2009.

ITEM 5. CHECK CLAIMS AND INVOICES

ITEM 6. EMERGENCY MANAGEMENT – Report by Brenda Vermillion, Carson County Emergency Manager – No action needed.

ITEM 7. DISCUSS AND/OR TAKE ACTION ON ACCEPTANCE OF CHECK PRESENTATION FOR CSR MONEY FROM - Becky Fuller, Director
100th Judicial District CSCD.

ITEM 8. DISCUSS AND/OR TAKE ACTION ON RECEIVING PETITION RELATING TO PROPOSED ISSUANCE OF CERTIFICATES OF OBLIGATION AND DISCUSSION OF FUTURE ACTION REGARDING A NEW COUNTY JAIL.

ITEM 9. NEW LAW ENFORCEMENT CENTER/JAIL - Discuss and take action in regard to the new Law Enforcement Center.

ITEM 10. APPROVE AND/OR TAKE ACTION ON 2007 AND 2008 COUNTY AUDITS FROM CORNELL & COMPANY - KELLY HILL

ITEM 11. OPEN BIDS FOR LOADER/BACKHOE FOR PRECINCT 3 – Commissioner Paul Detten.

ITEM 12. DISCUSS AND/OR TAKE ACTION ON ACCEPTANCE OR REJECTION OF BIDS FOR LOADER BACKHOE FOR PRECINCT 3 – Commissioner Paul Detten.

ITEM 13. DISCUSS AND/OR TAKE ACTION ON PERSONNEL FOR CARSON COUNTY PRECINCT 3 – Commissioner Paul Detten.

ITEM 14. DISCUSS AND/OR APPROVE ALLOWING DISTRICT CLERK TO HOLD EARLY VOTING FOR THE FOLLOWING DATES:

PRIMARY ELECTION - February 15-February 26, 2010
PRIMARY RUNOFF ELECTION - April 5 – April 9, 2010

ITEM 15. DISCUSS AND/OR TAKE ACTION ON ACCEPTANCE OF TASK FORCE INDIGENT DEFENSE STATEMENT OF GRANT AWARD FY 2010 FORMULA GRANT IN THE AMOUNT OF \$7,848.00 – County Auditor Jackie West.

ITEM 16. DISCUSS AND/OR TAKE ACTION ON RESIGNATION OF CARSON COUNTY LIBRARIAN TERRI KOETTING.

ITEM 17. COUNTY TREASURER’S REPORT – County Treasurer Denise Salzbrenner.

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

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

<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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