



AGENDA
COMMISSIONERS' COURT
Regular Meeting
September 14, 2009
7:00 P.M... C.S.T.

1. CALL TO ORDER
2. PRAYER FOR GUIDANCE
3. DETERMINATION OF A QUORUM
4. PROOF OF NOTICE OF MEETING
5. APPROVAL OF MINUTES: REGULAR MEETING AUGUST 10, 2009
SPECIAL MEETING AUGUST 21, 2009
SPECIAL MEETING AUGUST 25, 2009
6. 2006 TXCDBG COMMUNITY FACILITIES GRANT (YOUTH ACTIVITY CENTER II)
 - A. PROJECT CLOSE OUT
 - B. OTHER GRANT MATTERS
7. 2008 TXCDBG COMMUNITY FACILITIES GRANT (YOUTH ACTIVITY CENTER III/FOOD BANK)
 - A. RESOLUTION FOR BANK ACCOUNT
 - B. OTHER GRANT MATTERS
8. 2008 TXDOT BORDER COLONIA FUND
 - A. RESOLUTION FOR BANK ACCOUNT
 - B. OTHER GRANT MATTERS
9. 2009 TXCDBG COMMUNITY FACILITIES GRANT (FIRE STATION)
 - A. APPROVE TDRA CONTRACT AND PRE-AGREEMENT
 - B. ARCHITECTURAL SERVICES PROPOSALS
 - C. GRANT MANAGEMENT SERVICES PROPOSALS
 - D. AGREEMENT: ARCHITECTURAL SERVICES
 - E. AGREEMENT: GRANT MANAGEMENT SERVICES
 - F. RESOLUTION FOR BANK ACCOUNT
 - G. OTHER GRANT MATTERS
10. AGRILIFE EXTENSION OFFICE
 - A. MONTHLY REPORT
11. DISCUSS/ACT ON NUTRITION CENTER AUDIT REPORT
12. DISCUSS/ACT ON NUTRITION CENTER CONSULTANT
13. DISCUSS JUSTICE OF THE PEACE PRECINCT 1 PERSONNEL MATTERS PURSUANT TO EXECUTIVE SESSION AS AUTHORIZED BY THE GOVERNMENT CODE SECTION 551.074 PERSONNEL
14. DISCUSS/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION REGARDING JUSTICE OF THE PEACE PRECINCT 1 PERSONNEL MATTERS
15. JUSTICE OF THE PEACE PRECINCT 3
 - A. DISCUSS/ACT ON TRAVEL REIMBURSEMENT
 - B. DISCUSS/ACT ON BUILDING REPAIRS
16. CLERKS OFFICE
 - A. AUTHORIZE CLERK TO ORDER ELECTION SUPPLIES FOR CONSTITUTIONAL AMENDMENT ELECTION
 - B. DISCUSS/ACT ON CONSOLIDATING PRCT. #3-3, GUADALUPE MTN. WITH PRCT. #3-5, SCHOOL ADMIN. FOR THE CONSTITUTIONAL AMENDMENT ELECTION
17. SHERIFFS OFFICE
 - A. DISCUSS/ACT ON JAIL/ANNEX IMPROVEMENTS
18. DISCUSS/ACT ON NINTH ANNUAL BI-NATIONAL HEALTH WEEK PROCLAMATION
19. ALBERTO HERNANDEZ
 - A. EQUIPMENT FOR ROAD AND BRIDGE
20. DISCUSS/ACT ON: ADOPTING THE BUDGET FOR THE 2009/2010 FISCAL YEAR
21. DISCUSS/ACT ON: ADOPTING THE TAX RATE FOR THE 2009/2010 FISCAL YEAR
22. REPORTS ON COUNTY PROJECTS
23. BUDGET AMENDMENTS
24. APPROVE MONTHLY REPORTS
25. PAYMENT ON BILLS
26. ADJOURNMENT

Manuel Molinar, County Judge
Culberson County, Texas

EXECUTIVE SESSION pursuant to Texas Government Code Section 551.071 [Legal]; Section 551.072 [Negotiations]; Section 551.074 [Personnel]; Section 551.076 [Security], Section 551.086 [Economic Development].

ITEMS (26)

POSTED FRIDAY, SEPTEMBER 11, 2009, 10:00 A.M.