



**AGENDA**  
COMMISSIONERS' COURT  
Regular Meeting  
December 14, 2009  
6:30 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 November 16, 2009
6. 2008 TxCDBG Community Facilities Grant (Youth Activity Center III/Food Bank)
  - A. Authorize submission and payment of draw #1
  - B. Approve of preliminary designs
  - C. Other grant matters
7. 2008 TXDOT Border Colonia Fund
  - A. Project schedule
  - B. Contract issues: C&C Construction
  - C. Other grant matters
8. 2009 TxCDBG Community Facilities Grant (Fire Station)
  - A. Project schedule
  - B. Approval of preliminary design
  - C. Other grant matters
9. Deborah Faulknor
  - A. Discuss/Act on dental insurance
  - B. Discuss/Act on continuance of insurance consulting services
10. El Paso Mortuary/Larry Cadena
  - A. Discuss/Act on doing removals for Culberson County
  - B. Discuss/Act on doing indigent services for Culberson County
11. Agrilife Extension office
  - A. Monthly report
  - B. Discuss/Act on salary adjustment
12. Nutrition Center
  - A. Monthly report
13. Town of Van Horn – Lacy Koehn
  - A. Discuss/Act on County providing workman's comp coverage for the Volunteer Fire Department
  - B. Discuss/Act on joining the Town of Van Horn to recycle Christmas tree's
14. Hotel El Capitan – Donna Adams
  - A. Discuss/Act on permission for mixed beverage license & petition in Prct. 4, for March primary election
15. Auditors office
  - A. Discuss/Act on approving bonds for Hortencia Sanchez and Thomas Burns
  - B. Discuss/Act on approval of write-up policy
16. Discuss/Act on awarding contract on the division of political entity into precincts
17. Discuss/Act on opening and rewarding fuel bids
18. Discuss/Act on amending votes for Appraisal District Board Director
19. Discuss/Act on property east of the courthouse
20. Discuss/Act on hiring employee at the County Barn
21. Reports on County projects
22. Budget amendments
23. Approve monthly reports
24. Payment on bills
25. 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 (25)**

**POSTED FRIDAY, DECEMBER 11, 2009, 11:00 A.M.**