

NOTICE OF MEETING

COMMISSIONERS' COURT OF JASPER COUNTY, TEXAS
MONDAY, JUNE 15TH, 2009 9:00 A.M., REGULAR TERM
JASPER COUNTY COMMISSIONERS' COURTROOM
JASPER COUNTY COURTHOUSE, JASPER, TEXAS

Executed this the 12th day of June, 2009.

Kristi Hollis, Administrative Assistant
Jasper County, Texas

AGENDA

1. Invocation.
2. Work Force Solutions to address the court about the Youth Summer Employment opportunities, and the court take appropriate action.
3. Court to consider publishing a request for bids for a Pre-Disaster Plan Contract, and take any additional appropriate action.
4. Consider for action annual report from the Jasper County Historical Commission.
5. Consider for action appointment of members to the Jasper County Historical Commission.
6. Bobby Biscamp to address the court about two new positions, and court to take appropriate action.
7. Jasper City Mayor Mike Lout to address the court, and the court to take any appropriate action.
8. Court to consider installing and operating a stationary Avgas Fuel storage, pump, and credit card system at the Kirbyville airport, and the court to take appropriate action.
9. Court to consider preliminary approval of Huff Creek Estates subdivision for filing purposes only.
10. Court to consider preliminary approval of Beech Grove Oaks subdivision for filing purposes only.
11. Court to consider final approval on acceptance of the Cypress Hill subdivision roads, and the court to take any appropriate action.
12. Court to address supplemental insurance policy issues involving county employees, and the court to take any appropriate action.
13. Linda Dickerson to address the court to contract with East Texas Surgical Associates, and the court to take appropriate action.
14. Consider for action approval for the Sheriff's Office to submit application for grant funding through the Office of Justice Programs Bulletproof Vest Partnership, and the court take appropriate action.
15. Sheriff's Office to address the court in regards to paying comp time using the prisoner reimbursement account, and the court to take appropriate action.
16. Sheriff's office to address the court to consider replacing inmate visitation phones, and the court to take appropriate action.
17. Consider for action Charles Shofner to go out for bids for a John Deere Dozer 450 H LGP 16,500 lbs.
18. Court to consider authorizing Eagle Rock Energy Partners, L.P to cross County Road 434 at two different locations to install a pipeline, and Court to take appropriate action.
19. Court to consider for action Cash Management Agreement Package with First National Bank of Jasper.

20. EXECUTIVE SESSION:
Pursuant to V.T.C.A. Government Code, Section 551.071 Consultation with Attorney.
21. Return to open meeting and take any action deemed necessary upon discussion in closed meeting pursuant to V.T.C.A. Government Code, Section 551.102.
22. Consider for action acceptance of financial reports of County Auditor and County Treasurer.
23. Consider for action approval of various budget amendments.
24. Consider for action approval on minutes of previous meetings.
25. Consider for action payment of bills.
26. Consider for action various resolutions.