

NOTICE OF MEETING

**COMMISSIONERS' COURT OF JASPER COUNTY, TEXAS MONDAY JULY
13TH, 2009, 9:00 A.M., REGULAR TERM
JASPER COUNTY COMMISSIONERS' COURTROOM
JASPER COUNTY COURTHOUSE, JASPER, TEXAS**

Executed this the 10th day of July, 2009.

Kristi Hollis, Administrative Assistant

AGENDA

- 1. Invocation.**
- 2. Paxsun to address the court about repairing the relay unit for the Courthouse, and the Court take appropriate action.**
- 3. Fannie Richard to address the Court, and the Court take appropriate action.**
- 4. Court to hear report from Pre-Disaster Contract Planning Committee on bids received, and the Court take appropriate action.**
- 5. Court to consider entering into a non-financial coordination agreement between Region 5 ESC Adult Education Services and Jasper County, and the Court take appropriate action.**
- 6. Court to appoint a Committee to select an Engineering firm and Administration firm for the FY-2009 CDBG On-Site Sewer Project, and the Court take appropriate action.**
- 7. Sheriff's Office to address the Court regarding Christus Jasper Memorial change in process for laboratory services, and the Court take appropriate action.**
- 8. Consider for action acceptance of Jail report for the month of June, 2009.**
- 9. Court to discuss final approval of Beech Grove Oaks Subdivsion for filing purposes only.**
- 10. Court to discuss final approval of Huff Creek Estates Subdivsion for filing purposes only.**
- 11. Court to review bids for an Avgas Supplier at the Kirbyville Airport, and the Court take appropriate action.**
- 12. Court to review the possibility of amending existing bid contracts regarding Road and Bridge materials, and the Court take appropriate action.**
- 13. Court to consider renewing Jasper County contracts with Appriss for maintenance and service for the Office of Attorney General VINE Program, and the Court take appropriate action.**
- 14. Court to consider amending the TXDOT Aviation RAMPS Grant application for the Kirbyville Airport, and the Court take appropriate action.**
- 15. Court to consider renewing the Interlocal Agreement for E-911 Automatic Location Maintenance Services between Jasper County and DETCOG, and the Court take appropriate action.**
- 16. Court to discuss issues at Westwood Boat Ramp, and the Court take appropriate action.**
- 17. Consider for action appointment of Election Judges and Clerks for the November 2009 Constitutional Amendment Elections.**
- 18. Consider for action setting Early Voting places and dates for the November 2009 Constitutional Amendment Elections.**

- 19. County Clerk request using money from Archive Fund to purchase scanners from Tyler Technologies, and the Court take appropriate action.**
- 20. Court to consider for action group health renewal and benefit confirmation for October 1st, 2009 through September 30, 2010 from TAC (Texas Association of Counties) with BlueCross Blueshield, and the Court take appropriate action.**
- 21. Consider for action acceptance of financial reports of County Auditor and County Treasurer.**
- 22. Consider for action approval of various budget amendments.**
- 23. Consider for action approval on minutes of previous meetings.**
- 24. Consider for action payment of bills.**
- 25. Consider for action various resolutions.**