

NOTICE OF MEETING

COMMISSIONERS' COURT OF JASPER COUNTY, TEXAS
MONDAY, JANUARY 11TH, 2010 9:00 A.M., REGULAR SESSION
JASPER COUNTY COMMISSIONERS' COURTROOM
JASPER COUNTY COURTHOUSE, JASPER, TEXAS

Executed this the 7th day of January, 2010.

Kristi Hollis, Administrative Assistant
Jasper County, Texas

AGENDA

1. Invocation.
2. Liz Street to address the Court to request use of the Courthouse and Lawn for 2010, and the Court take appropriate action.
3. Chadd Capperton to do a presentation to the Court on the Farmers Market.
4. Court to consider authorizing Metro Planning to administer the Hazard Mitigation Grant Program to update the Hazard Mitigation plan for Jasper County, and the Court take appropriate action.
5. Court to consider assisting the Jasper Volunteer Fire Department with the completion of the Jasper Airport Substation.
6. District Attorney's Office to address the Court regarding approval of the Interlocal Agreement for Seizures, and the Court take appropriate action.
7. Justice of the Peace Ronnie Billingsley to address the Court regarding reimbursable travel for a temporary Clerk to commute between JP Precincts, and the Court take appropriate action.
8. Court to consider authorizing the County Judge to sign the Interlocal Agreement contract between Jasper County and Rayburn M.U.D to allow Jasper County to install a Radio Antenna on their tower, and the Court take appropriate action.
9. Court to consider filling the vacant position on the Employee Policy Committee, and the Court take appropriate action.
10. Consider for action entering into Interlocal Agreement with the City and Schools for the May 8, 2010 election.
11. Consider for action the annual report for the Sick Leave Pool.
12. Commissioners Court to draw 4 new names to serve on the Sick Leave Pool Committee, and the Court take appropriate action.
13. Court to consider paying Longevity Pay to District Court Personnel, and the Court take appropriate action.
14. Court to consider authorizing certain departments to maintain departmental cell phones for official use only, and the Court take appropriate action.
15. Commissioners Court to appoint election judges and workers for 2010 election year from the list provided by the Republican and Democratic party chair, and the Court take appropriate action.
16. Commissioners Court to set date and places for early voting for the March 2nd, 2010 primary election and April 13, 2010 runoff election if necessary, and the Court take appropriate action.
17. County Clerk to address the Court regarding personnel changes, and the Court take appropriate action.
18. Sheriff's Department to address the Court regarding adding two employees to the cell phone allowance budget for 2010, and the Court take appropriate action.
19. Consider for action Jail report for December, 2009.

20. Consider for action Dispatcher's 911 calls for 2009.
21. Court to consider renewing contract with Pax-Sun for air conditioning service support, and the Court take appropriate action.
22. Jasper County Sheriff's Office to address the Court regarding the contract for Lake Patrol with the Army Corps of Engineers, and the Court take appropriate action.
23. Court to consider recommendation from the Handbook Committee to adopt Jasper County Cellular Telephone Allowance Policy, and also include it in the Jasper County Employee Handbook, and the Court take appropriate action.
24. Court to consider renewing the memorandum of understanding between Jasper County and the Supreme Court of Texas for Emergency Court Assistance, and the Court take appropriate action.
25. Consider for action appointing Judge Pro Tem for the year 2010.
26. Consider for action acceptance of financial reports of County Auditor and County Treasurer.
27. Consider for action various budget amendments.
28. Consider for action payment of bills.
29. Consider for action various resolutions.
30. Consider for action approval of minutes of previous meetings.