

***** NOTICE OF A PUBLIC MEETING *****

**REFUGIO COUNTY COMMISSIONERS' COURT
COURTHOUSE BUILDING, 808 COMMERCE, REFUGIO, TEXAS
TUESDAY, JANUARY 26, 2010 9:00 A.M.
REGULAR CALLED MEETING**

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**THE COURT WILL CONSIDER AND TAKE APPROPRIATE ACTION
ON THE FOLLOWING AGENDA ITEMS**

AGENDA

- I. Call To Order**
 - A. Invocation
 - B. Pledge of Allegiance

- II. Special Presentations/Recognition/Announcements/Reports**
 - A. Presentation of award to Raymond Silvas for 15 years of service.
 - B. Hear Annual Report for the Refugio County Historical Commission.

- III. Consent Agenda - Minutes of Previous Meetings**
 - A. December 8, 2009
 - B. December 22, 2009

- IV. Financial Agenda**
 - * A. Treasurer
 - 1. Monthly Financial Report
 - 2. Depository Bank Monthly Pledge Report
 - 3. Consider and approve Quarterly Financial Report
 - * B. Line Item Transfers
 - 1. JP #1
 - 2. Auditor
 - 3. Sheriff
 - 4. Food Service
 - 5. Assistant District Attorney
 - 6. Road & Bridge - Pct. #1
 - 7. Road & Bridge - Pct. #2
 - * C. Budget Amendments
 - No Items
 - * D. Auditor
 - 1. Examine and approve accounts
 - 2. Consider approving monthly financial report
 - 3. Consider approving Lateral Road and Road & Bridge Special Report

V. Monthly Fee Reports

- A. County Clerk
- B. District Clerk
- C. Justice of the Peace
 - 1. Pct. #1
 - 2. Pct. #2
- D. Sheriff's Office
- E. Tax Assessor-Collector

VI. Personnel

- A. Personnel information items only:
 - 1. Acknowledge employment of Jason Todd Maley as a deputy for the Sheriff's Dept., effective January 16, 2010, at an annual salary of \$30,626.00.
 - 2. Acknowledge employment of Mary Rippstein as a temporary jail cook for Elderly Services, effective January 18, 2010, at a salary of \$9.07 per hour.
- B. Consider approving renewal bond for Louise Null Aduddell, County Treasurer.
- C. Consider the following appointments:
 - 1. CBCOG - 1 Year
 - 2. De-Go-La RC&D - 1 Year

VII. General

- A. Discuss and take any necessary action on a request from the First National Bank of Woodsboro - Refugio Branch for a County Tax Abatement.
- B. Discuss and take any necessary action on a request from Jay Monrad to allow the Refugio Country Opry to use the chairs from the Community Center for their Anniversary Show at the Expo Center.
- C. Discuss and take any necessary action on a request from Leroy Rhoades to allow the Williamson Senior Center to have a key to the building.
- D. Discuss and take any necessary action on lease agreement between Refugio County and the Refugio County Fair Association.
- E. Discuss and take any necessary action on Resolution 2010-R-02 regarding a finance contract for the purpose of procuring a "Pumper" for the Tivoli Volunteer Fire Department.

VIII. Closed Meeting

No Items

IX. Purchasing

No Items

X. Adjournment

- A. Items marked with an * are on the consent agenda and will be voted on in one motion unless a commissioner asks for separate discussion.
- B. The Court may vote and/or act upon each of the items listed in this agenda.

- C. The Court reserves the right to retire into closed session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- D. Persons with disabilities that would plan to attend this meeting and who may need assistance should contact the County Judge at 526-4434 two working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATE OF POSTING

THE ABOVE NOTICE OF A REGULAR MEETING OF THE COMMISSIONERS' COURT OF REFUGIO COUNTY, TEXAS WAS POSTED ON JANUARY 22, 2010 AT 1:00 P.M. AT A PLACE CONVENIENT TO THE PUBLIC ON A BULLETIN BOARD IN THE REFUGIO COUNTY COURTHOUSE IN REFUGIO, TEXAS.

WITNESS MY HAND AND SEAL OF OFFICE ON ABOVE DATE.



Ruby Garcia
RUBY GARCIA, COUNTY CLERK
REFUGIO COUNTY, TEXAS

BY: Melanie Perez
DEPUTY