

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

REFUGIO COUNTY COMMISSIONERS' COURT
COURTHOUSE BUILDING, 808 COMMERCE, REFUGIO, TEXAS
MONDAY, FEBRUARY 8, 2010 9:00 A.M.
SPECIAL 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**
 - No Items

- III. Financial Agenda**
 - A. Treasurer
 - No Items
 - B. Line Item Transfers
 - 1. Road & Bridge - Pct. #2
 - C. Budget Amendments
 - No Items
 - D. Auditor
 - 1. Examine and approve accounts

- IV. Personnel**
 - A. Personnel information items only:
 - 1. Acknowledge employee status change for Mary Rippstein from a temporary jail cook to a part-time jail cook for Elderly Services, effective February 1, 2010, change in salary from \$9.07 per hour to a salary of \$11,794.00 per year.
 - 2. Acknowledge employment of Israel Garcia as a Class II Roadhand in Pct. #4, effective February 1, 2010, at an annual salary of \$24,478.00.
 - 3. Acknowledge employment of Peter Silvas as a deputy for the Sheriff's Dept., effective February 1, 2010, at an annual salary of \$30,626.00.
 - 4. Acknowledge employment of Chad Regan Walker as a Class III Roadhand in Pct. #2, effective February 16, 2010, at an annual salary of \$22,364.00.
 - B. Consider approving new Notary Public Bond for Miranda Montalvo in the Sheriff's Dept.

V. General

- A. Discuss and take any necessary action on appointment of Kathy Feuerbacher to the Refugio County Child Welfare Board.
- B. Discuss and take any necessary action on lease agreement between Refugio County and the Refugio County Fair Association.
- C. Consider offering leases for airport hangar space at the Refugio County Airport to the following:
 - 1. J. H. Klaeger, Jr.
 - 2. Refugio Soaring Circle
 - 3. Hans & Ruth Vandervlugt
 - 4. Danny R. Blain
 - 5. Bob Dillard
- D. Consider and take any necessary action on selection of additional members needed for the 2010 Salary Grievance Committee from the Grand Jury Wheel.
- E. Discuss and take any necessary action on Resolution 2010-R-03 on approval of submission of the grant application for the Refugio County Border Security Grant to the Office of the Governor, Criminal Justice Division.
- F. Discuss and take any necessary action on changes to pricing of employee health insurance.

VI. Closed Meeting

- A. Enter into a closed meeting under the authority of the Government Code Section 551.071 to consider the following:
 - 1. Discussion on pending litigation, being Cause No. 2006-2-10237; Delma D. Cantu vs. Refugio County Sheriff's Department; In the 135th Judicial District Court of Refugio County, Texas.
 - 2. Reconvene into regular session and take appropriate action.

VII. Purchasing

No Items

VIII. 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 SPECIAL MEETING OF THE COMMISSIONERS'

COURT OF REFUGIO COUNTY, TEXAS WAS POSTED ON FEBRUARY 4, 2010 AT
4:00 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