

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

**REFUGIO COUNTY COMMISSIONERS' COURT
COURTHOUSE BUILDING, 808 COMMERCE, REFUGIO, TEXAS
TUESDAY, MAY 25, 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 Patty Baugh for 15 years of service.

- III. Consent Agenda - Minutes of Previous Meetings**
 - A. April 13, 2010
 - B. April 27, 2010

- IV. Financial Agenda**
 - * A. Treasurer
 - 1. Monthly Financial Report
 - 2. Depository Bank Monthly Pledge Report
 - * B. Line Item Transfers
 - 1. Commissioners' Court
 - 2. Fire Protection
 - 3. Sheriff
 - 4. Road & Bridge - Pct. #1
 - 5. Road & Bridge - Pct. #3
 - 6. Road & Bridge - Pct. #4
 - * 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
 - E. Consider approving outside audit by Beyer & Company.

- 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 Phillip Wayne Hill as a Corrections Officer for the Sheriff's Dept., effective May 16, 2010, at a salary of \$25,053.00 per year.
- B. Consider approving Notary Public Bond for Stan Upton, Emergency Management Coordinator.

VII. General

- A. Consider Order 2010-O-04 prohibiting outdoor burning.
- B. Consider Order 2010-O-05 prohibiting certain fireworks.
- C. Discuss and take any necessary action on a request by Patrick Steve Bedynek to change the name of Starr Lane, which is a private road owned by him, to Bedynek Road.
- D. Discuss and take any necessary action on an agreement with Sheldon Wiginton that he receive a 5% grant writer fee for all grants that he writes which are funded for Refugio County.
- E. Discuss and take any necessary action on renewal application for Property Coverage insurance with Texas Association of Counties.

VIII. Closed Meeting

No Items

IX. Purchasing

- A. Open bids for County Depository and take any necessary action.

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 MAY 21, 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: Marsilio Castellano
DEPUTY