

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

**REFUGIO COUNTY COMMISSIONERS' COURT
COURTHOUSE BUILDING, 808 COMMERCE, REFUGIO, TEXAS
TUESDAY, JUNE 22, 2010 9:00 A.M.
REGULAR CALLED MEETING**

******* *******

**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. Hear presentation by the Texas Department of Transportation (TxDOT) on the Rural Transportation Improvement Program.
 - B. Hear activity report from Stan Upton concerning Code Enforcement issues.
 - C. Hear County Commissioner's Road Reports, pursuant to Texas Transportation Code, Chapter 251.005 from the following:
 - 1. Commissioner Ann Lopez - Pct. 1
 - 2. Commissioner Stanley Tuttle - Pct. 2
 - 3. Commissioner Gary Bourland - Pct. 3
 - 4. Commissioner Rodrigo Bernal - Pct. 4

- III. Consent Agenda - Minutes of Previous Meetings**
 - A. May 10, 2010
 - B. May 25, 2010

- IV. Financial Agenda**
 - * A. Treasurer
 - 1. Monthly Financial Report
 - 2. Depository Bank Monthly Pledge Report
 - * B. Line Item Transfers
 - 1. Sheriff
 - 2. Emergency Management
 - 3. 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

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 employee status change for Ryan Jones from Certified Corrections Officer to Sergeant Corrections Officer for the Sheriff's Dept., effective June 16, 2010, change in salary from \$26,528.00 per year to \$28,806.00 per year.
 2. Acknowledge employment of Cody Graham as a Certified Corrections Officer for the Sheriff's Dept., effective June 16, 2010, at a salary of \$26,528.00 per year.

VII. General

- A. Consider and take any necessary action on Resolution 2010-R-06 accepting and approving a bank depository.
- B. Discuss and take any necessary action on a request to use the round tables from the Refugio County Community Center for the Boys & Girls Club annual gala on Saturday, August 28, 2010, at the Refugio County Expo Center.
- C. Discuss and take any necessary action on roof repairs to the library and the museum.
- D. Discuss and take any necessary action on a request from the Texas Department of Transportation (TxDOT) for Refugio County to release its interest in Federal Aviation Administration entitlement funds (Fiscal Year 2007) for the Refugio County Airport and authorize its transfer to be made available to TxDOT.
- E. Discuss and take any necessary action on Resolution 2010-R-07 authorizing the filing of a grant application with the Coastal Bend Council of Governments for a Regional Solid Waste Grants Program Grant.
- F. Discuss and take any necessary action on funding for Refugio County Employee Insurance Fund.

VIII. Closed Meeting

No Items

IX. Purchasing

No Items

X. Adjournment

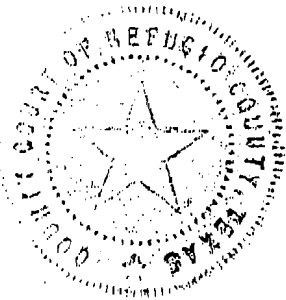
- A. Items marked with an * are on the consent agenda and will be voted on in one

- 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 JUNE 18, 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: Margie A. Castellano
DEPUTY