

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

REFUGIO COUNTY COMMISSIONERS' COURT
COURTHOUSE BUILDING, 808 COMMERCE, REFUGIO, TEXAS
TUESDAY, JULY 13, 2010 9:00 A.M.
SPECIAL 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. Presentation of award to Thelma Montemayor for 10 years of service.
 - B. Presentation of Safety Award presented to Refugio County by Odean Slaton, Safety and Loss Control Specialist for the Texas Association of Counties.
 - C. Discussion surrounding Odyssey project status in Refugio County and newly discounted figures, including Legacy Upgrade Program and shift worker discounts.

- III. **Financial Agenda**
 - A. Treasurer
 - No Items
 - B. Line Item Transfers
 - 1. County Court
 - 2. JP #1
 - 3. County Attorney
 - 4. County Treasurer
 - 5. Sheriff
 - 6. Emergency Management
 - 7. Road & Bridge - Pct. #4
 - C. Budget Amendments
 - No Items
 - D. Auditor
 - 1. Examine and approve accounts
 - E. Revenue Certification
 - 1. General - Sheriff

- IV. **Personnel**
 - A. Personnel information items only:

1. Acknowledge employment of Janie Annette Abila as a temporary Transportation Driver for Elderly Services, effective July 1, 2010, at a salary of \$9.07 per hour.
 2. Acknowledge employment of Lillie Mae Fields as a temporary Meals Driver for Elderly Services, effective July 1, 2010, at a salary of \$9.07 per hour.
 3. Acknowledge employment of Amber Leigh Maley as a Corrections Officer for the Sheriff's Dept., effective July 1, 2010, at a salary of \$25,053.00 per year.
 4. Acknowledge employee status change for Jesse Reyna from Assistant Foreman to a Class I Roadhand for Pct. #2, effective July 1, 2010, change in salary from \$27,322.00 per year to \$26,609.00 per year.
 5. Acknowledge employment of Roger Blaker, Jr. as a Corrections Officer for the Sheriff's Dept., effective July 16, 2010, at a salary of \$25,053.00 per year.
- B. Consider approving new Notary Public Bond for Ryan Jones in the Sheriff's Dept.

V. General

- A. Discuss and take any necessary action on a Mutual Aid Fire Protection & Agreement entered into by and between Calhoun County and Refugio County for fire services.
- B. Discuss and take any necessary action on funding for Refugio County Employee Insurance Fund.
- C. Discuss and take any necessary action on Section 5310 Purchase of Services Agreement between Bee Community Action Agency Rural Transit District and Refugio County Transportation Services.
- D. Discuss and take any necessary action on Section 5310 Purchase of Services Agreement Amendment Number One between Bee Community Action Agency Rural Transit District and Refugio County Transportation Services, which amends the allocation for June 1, 2009 - August 31, 2010.
- E. Consider reappointment of Edith Collins for a two-year term to the BCAA Rural Transit District Governing Board.
- F. Consider reappointment of Louis R. Willeke to the Gulf Bend Center Board of Trustees for a two-year term (September 2010 through August 2012).
- G. Consider and take any necessary action on selection of additional member needed for the 2010 Salary Grievance Committee from the Grand Jury Wheel.
- H. Consider setting collection fee for Road & Bridge Fee on registration in the Tax Office.

VI. Closed Meeting

- A. Enter into a closed meeting under the authority of the Government Code Section 551.071 to consider the following:
 1. Update on pending litigation, being Cause No. 2008-4-10724, Thomas E. Mayo and Teri Mayo vs. Refugio County.
 2. Reconvene into regular session and take appropriate action.

VII. Purchasing

No Items

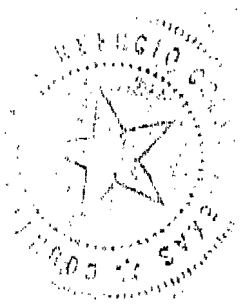
VIII. Adjournment

- 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 JULY 9, 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: Ed Alvarez
DEPUTY