

*** NOTICE OF A PUBLIC MEETING ***

REFUGIO COUNTY COMMISSIONERS' COURT
COURTHOUSE BUILDING, 808 COMMERCE, REFUGIO, TEXAS
TUESDAY, JULY 27, 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. Presentation of award to Judy McGill for 10 years of service.
 - B. Hear a report on activities of the Refugio County Airport Zoning Policy Board.

- III. Consent Agenda - Minutes of Previous Meetings**
 - A. June 8, 2010
 - B. June 22, 2010

- 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. General - Non Departmental
 - 2. Tax Assessor-Collector
 - 3. Public Buildings
 - 4. Extension Service
 - 5. Sheriff
 - 6. Jail
 - 7. DPS
 - 8. Emergency Management
 - 9. Road & Bridge - Pct. #2
 - 10. Road & Bridge - Pct. #3
 - 11. 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 Jerry Smith as a regular part-time Transportation Driver for Elderly Services, from 25 hours per week to 15 hours per week, effective July 16, 2010.
 - 2. Acknowledge employee status change for Marilyn Smith as a regular part-time Transportation Driver for Elderly Services, from 15 hours per week to 25 hours per week, effective July 16, 2010.

- VII. **General**
 - A. Discuss and take any necessary action on Resolution 2010-R-08 authorizing the submission of a Grant Application to the Texas Community Development Block Grant Program, Community Development Fund on behalf of Refugio County WCID #1.
 - B. Discuss and take any necessary action on Resolution 2010-R-09 authorizing Refugio County to enter into an Interlocal Agreement with Refugio County WCID #1 regarding a possible 2011/2012 Texas Community Development Block Grant.
 - C. Discuss and take any necessary action on lease agreement between Refugio County and the Bee Community Action Agency for the Refugio BCAA Head Start Center.
 - D. Consideration and approval of offer to purchase the following tax sale property:
 - 1. 2001-11-9294; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al Tract No. 2: Lot 84, Section 3, Mission River Oaks Subdivision
 - 2. 2001-11-9294; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al Tract No. 3: Lot 83, Section 3, Mission River Oaks Subdivision
 - 3. 2001-11-9294; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al Tract 4: Lot 87, Section 3, Mission River Oaks Subdivision
 - 4. 2001-11-9294; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al

- Tract No. 11: Lot 106, Section 3, Mission River Oaks Subdivision
5. 2001-11-9294; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al
Tract 18: Lot 29, Section 4, Mission River Oaks Subdivision
 6. 2001-11-9294; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al
Tract 19: Lot 32, Section 4, Mission River Oaks Subdivision
 7. 2001-11-9294; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al
Tract 22: Lot 40, Section 4, Mission River Oaks Subdivision
 8. 2001-11-9294; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al
Tract 23: Lot 42, Section 4, Mission River Oaks Subdivision
 9. 2001-11-9294; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al
Tract 25: Lot 45, Section 4, Mission River Oaks Subdivision
 10. 2001-11-9294; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al
Tract No. 26: Lot 17, Section 1, Mission River Oaks Subdivision
 11. 2001-11-9293; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al
Tract 3: Lot 154, Section 3, Mission River Oaks Subdivision
 12. 2001-11-9293; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al
Tract 17: Lot 9, Section 4, Mission River Oaks Subdivision
 13. 2001-11-9293; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al
Tract 18: Lot 10, Section 4, Mission River Oaks Subdivision
 14. 2001-11-9293; Refugio County vs. Charles Marshall, Individually and as General Partner of Mission River Oaks Ranchettes of Refugio County, et al
Tract 19: Lot 11, Section 4, Mission River Oaks Subdivision
 15. 92-4-7087; Refugio County vs. Michael Johnson
Tract 1: Lot 107, Section 3, Mission River Oaks Subdivision
 16. 2004-6-9830; Refugio County vs. Jackie C. Green, et al
 17. 2006-6-10323; Refugio County vs. Horace Stigger, Estate, et al
Lot 8, Block 2, Shelly's Addition, City of Refugio, Refugio County, Texas
 18. 2004-2-9766; Refugio County vs. Guadalupe C. Ramirez, et al
Lot 13, Block 36, Town of Refugio, Refugio County, Texas
 19. 2004-8-9867; Refugio County vs. Gwen Henderson, et al
Lot 24, Block 109, Original Townsite, City of Refugio, Refugio County, Texas
- E. Discuss and take any necessary action on approval of a proposed grant in response to a request for proposals from the Solid Waste Management Commission of the Coastal Bend Council of Governments.
- F. Discuss and take any necessary action on the facility which was formerly occupied by the Head Start Program of the Bee Community Action Agency.

- G. Discuss and take any necessary action on accepting 6.240 acres of land from Green Lake Grain Company in Tivoli, Texas to be used as a park, including authorization to have the property surveyed and named as the Ann Bailey Ferguson Park and Refugio County to be responsible for all taxes for the year 2010.

VIII. Closed Meeting
No Items

IX. Purchasing
No Items

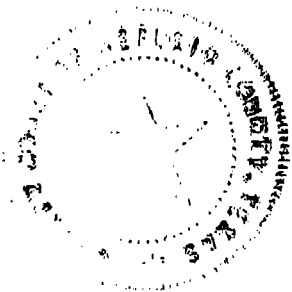
X. Adjournment

- 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 JULY 23, 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 Guendal Cordova
DEPUTY