

**COMAL COUNTY
COMMISSIONERS' COURT**

DECEMBER 27, 2007

SPECIAL SESSION

AGENDA RESULTS

EACH REGULAR SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS - ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.

Danny Scheel, County Judge; Jack Dawson, Commissioner Pct #1; Jay Millikin, Commissioner Pct. #2; Gregory Parker, Commissioner Pct #3; Jan Kennady, Commissioner Pct #4

PLEASE NOTE - The following minutes are NOT the official and approved minutes of the Commissioners' Court meeting. For official minutes, please contact Cynthia Jaqua in the Comal County Clerk's Office @ 830-620-5513

8:15 a.m. ACTION AGENDA:

10:00 A.M. ACTION AGENDA:

The following subjects will be discussed, considered, and acted upon:

1. Accept resignation of Robert "Lin" Manford, Comal County Fire Marshal.
APPROVED
2. Review Amended Interlocal Agreement between Comal County and City of New Braunfels for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of New Braunfels and take any necessary actions pursuant to such Agreement. **APPROVED**
3. Remove from the table 12-20-07; and Approve Order #163 Altering Boundaries of County Election Precincts 101 and 102 under Election Code Section 42.031 (b)(3), and Eliminating County Election Precinct 102. **REMOVED FROM THE TABLE, NO ACTION.**
4. Approve Supplemental Application for Group Insurance (LTD/STD) with Fort Dearborn Life from Texas Association of Counties with no charge to proposal/rates as previously approved, and authorize Director of Human Resources to sign. **APPROVED**
5. **EXECUTIVE SESSION** as authorized by Government Code Section 551.074 to consider candidates for Comal County Fire Marshal.
6. Appoint replacement for Comal County Fire Marshal until the next general election.
APPROVED THE APPOINTMENT OF WAYNE ELLINGTON, COMAL COUNTY FIRE MARSHAL, FOR THE UNEXPIRED TERM OF LIN MANFORD.
7. If necessary, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

Commissioners Court reserves the right to hear any of the above described Agenda Items that qualify for an Executive Session in an Executive Session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies Executive Session treatment.

ADJOURN