

**COMAL COUNTY
COMMISSIONERS' COURT**

December 6, 2007

REGULAR 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.

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:

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

1. Approve Claims. **APPROVED**
2. Approve Treasurer's Monthly Investment Report October 31, 2007. **APPROVED**
3. Accept the dedication of public right-of-way and the public road within Woodlands Subdivision, Unit 23, into the Comal County Unit Road System, and terminate the associated escrow agreement submitted as road surety. (Pct. 1) **APPROVED**

WORKSHOP AGENDA:

1. Reports from Elected Officials and Staff.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

4. Approve Resolution 2007-36 pertaining to Alamo Area Council of Governments' (AACOG) Solid Waste Grant Application. **APPROVED**
5. Approve Order #160 to Prohibit the Sale and Use of Certain Fireworks in the Unincorporated Areas of Comal County. **APPROVED**
6. Review Amended Interlocal Agreement between Comal County and City of Bulverde for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of Bulverde and take any necessary actions pursuant to such Agreement. **APPROVED**
7. Discuss and approve agreement with Official Payments Corporation for credit card payment services and authorize County Judge to sign. **PASS**
8. OPEN BIDS FOR:
 - a. Prescription Drugs for Comal County Jail Facility Inmates.
 - b. Indigent Health Care Pharmaceuticals in the New Braunfels and Outlying County Areas.
 - c. Performance of Services, such as boarding, euthanasia, disposal, and quarantine related to Comal County Animal Control Program.
 - d. Road Materials: Flexible Base, Type A, Grade 2/Flexible Base, Type A, Grade 1/Dense Grade Hot Mixed Asphalt Type D (Fine Surface)/Limestone Rock, Asphalt Pavement, Stabilized Base, Type 1, Grade A/Aggregate for Surface Treatment, Type B, Grade 3 (Non-Lightweight)/ Aggregate for Surface Treatment, Type B, Grade 4/ Hot Mixed Cold Laid Asphalt Concrete Pavement, Type D/Polymer Modified Emulsified Asphalt HFRS-2P/ Cationic Emulsified Asphalt CSS-IH for the Comal County Road Department.

9. EXECUTIVE SESSION as authorized by Government Code Section 551.071 for Consultation with Attorney.
10. 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.

RECESS