

**COMAL COUNTY
COMMISSIONERS' COURT**

May 31, 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 (absent), Jack Dawson, Commissioner Pct #1; Jay Millikin,
Commissioner Pct. #2, Gregory Parker, Commissioner Pct #3, Jan Kennedy,
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:

1. Approve Claims. **APPROVED**
2. Approve Treasurer's Monthly Investment Report April 30, 2007. **APPROVED**

WORKSHOP AGENDA:

1. Presentation from Texas Association of Counties (Bill Norwood) on prescription management.
2. Reports from Elected Officials and Staff.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

3. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments. **APPROVED**
4. Consideration and approval of a Resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. **APPROVED**
5. Amend the 2007 Budget in Computer Services from: General Fund Reserves to: Computer Services – Non-Capital Equipment to cover the cost of 12 computers for Criminal Investigation Department and additional computers for replacement of machines that die. **APPROVED**
6. Approve a line-item transfer in the Road & Bridge Fund – Administrative – Non-Capital Equipment to Building Improvements to move the money for the wash rack to the correct line. **APPROVED**
7. Award Bids for:
 - a. Traffic Control Devices for the Comal County Road Department. **APPROVED**
 - b. Update to the Existing Wash Pad/Wash Water Recycling System at the Comal County Road Department. **APPROVED**
 - c. Seventy Ton Chiller for the Comal County Landa Building. **APPROVED**

ADJOURNED