

COMAL COUNTY COMMISSIONERS COURT

February 12, 2009

REGULAR SESSION

AGENDA RESULTS

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Danny Scheel, County Judge

Donna Eccleston, Commissioner Pct #1

Jay Millikin, Commissioner Pct. #2

Gregory Parker, Commissioner Pct #3

Jan Kennady, Commissioner Pct #4

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**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 @ 830-221-1235**

**8:15 a.m. ACTION AGENDA:** The following subjects will be discussed, considered, and acted upon:

1. Approve Claims. **APPROVED**
2. Approve and authorize County Judge to execute Utility Easement with New Braunfels Utilities at Justice of the Peace Precinct #3. (Pct. 3) **APPROVED**
3. Accept \$3,000 donation, from an anonymous donor, to Constable Precinct #2, to be used to purchase body armor and provide training or training materials for the Precinct #2 Constable's Office. **APPROVED**
4. Review Order #216; Continuing County Judge Danny Scheel's "Declaration of Local Disaster for Comal County, Texas", and extending Executive Order No. 214. **APPROVED**
5. Consider and approve Resolution #2009-14 Supporting Legislation related to the Open Meetings Act, for consideration by the 81<sup>st</sup> Texas Legislature. **APPROVED**
6. Consider and approve Resolution #2009-15 Supporting Legislation related to Criminal Offenses Applicable to Gambling and Gambling Devices related to the Forfeiture of Property, the Licensing and Regulation of Amusement Redemption Machines and Providing Criminal Penalties, for consideration by the 81<sup>st</sup> Texas Legislature. **APPROVED**
7. Consider and approve Resolution #2009-16 Supporting Economic Recovery and Job Creation in Comal County. **APPROVED**
8. Appoint and reappoint members to the Board of Directors of the Comal County Historical Commission, with terms to expire in February 2011. **APPROVED**
9. Appoint and reappoint members to the Comal County Child Welfare Board, with terms to expire in January 2010, January 2011, and January 2012. **APPROVED**
10. Consider, approve and authorize County Judge to sign Master Agreement and Interlocal Agreement for Cooperative Purchasing for Actuarial Shared Services in order to comply with GASB 45 for the annual audit of the 12/31/2008 Comal County financial statements. **APPROVED**

**WORKSHOP AGENDA:**

1. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
2. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

11. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
12. **If necessary,** discuss and take appropriate action on any and all items or matters discussed in Executive Session. **NO ACTION**

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**