

COMAL COUNTY COMMISSIONERS COURT

March 5, 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. Accept award of \$61,266.00 on behalf of the Comal County Challenge Court (Felony Drug Court) Grant #2005801 from the Office of the Governor Criminal Justice Division and authorize County Judge to execute documents related to such. **APPROVED**
3. Discuss Camp Bullis Joint Land Use Study; Commissioner Precinct #2 Jay Millikin and Comal County Engineer Tom Hornseth.
4. Consider future legislation supporting additional county authority for counties adjacent to military installations.
5. Consider and approve appointment of unpaid Comal County Reserve Deputy Fire Marshal. **APPROVED**
6. Consider for approval Comal County Constable Precinct #4 Annual Racial Profiling Report for 2008. **APPROVED**
7. Review and approve Final Design Report for the Dry Comal Creek Flood Retarding Structure #11 and authorize County Judge to sign information sheet for submission to Texas Commission on Environmental Quality Dam Safety Division. **APPROVED**
8. Consider and approve cost of jurisdiction collections for the 2008 tax year. **APPROVED**
9. Discuss and approve resolution authorizing sale of certain properties for less than amount of delinquent taxes owed. **APPROVED**
10. Approve Order # 220 authorizing the Auction of Salvage or Surplus Property. **APPROVED**
11. **PRESENT AND AWARD BIDS / PROPOSALS FOR:** 2009RFP01 NORTEL Equipment for Information Technology. **REJECT ALL BIDS**

**WORKSHOP AGENDA:**

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

**ACTION AGENDA CONTINUED:**

12. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
13. **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**