

COMAL COUNTY COMMISSIONERS COURT

July 16, 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. Consider and approve Resolution 2009-39 Supporting Comal County Historical Commission's application to the Texas Historical Commission for Certified Local Government Grant funds to conduct a county-wide historical resources survey. **APPROVED**
3. Accept the roads within Johnson Ranch Subdivision Phase 1, into the Comal County Unit Road System, with the exception of Horseshoe Path, Holstein Road, and Side Saddle Road. Accept dedication of public right-of-way, and release associated Paving Improvements surety, Irrevocable Letter of Credit No. 09-01. (Pct. 2) **APPROVED**
4. Accept the roads within Gruene Haven into the Comal County Unit Road System, accept dedication of right-of-way to the public, acknowledge the completion of drainage improvements and water distribution facilities, and release associated surety, Construction Bond #6529464. (Pct. 4) **APPROVED**
5. Consider and approve the final proposal between Comal County and Smith|Robertson for professional services to work on an Application for Endangered Species Act Section 6 "Non-Traditional" Grant on behalf of Comal County, and authorize County Judge to sign. **APPROVED**
6. Consider and approve amended Pharmacy Consultant Agreement between Comal County Public Health and New Braunfels City Pharmacy, Inc. dba Comal Drug, and authorize County Judge to sign. **APPROVED**
7. Consider, approve and authorize the County Judge to sign the Texas Association of Counties (TAC) Health and Benefits Pool renewal for Medical, Prescriptions, Short-term Disability, and Group Term Life rates, for Comal County employees, for 2009-2010; funding increases will be included in the 2010 Budget. **APPROVED**
8. Consider and approve Memorandum of Agreement with Creek View Veterinary Clinic, P.C. to provide veterinary services. **APPROVED**
9. Consider and Approve Order # 230 Granting Discretionary Exemption to Bailey's House of Guns, Inc. for the purchase of Sheriff's Office Firearms. **APPROVED**
10. Accept statement from Purchasing Director for Sole Source Justification for captive replacement parts from Tejas Equipment for Recycling. **APPROVED**
11. Consider and Approve Order # 231 Granting Discretionary Exemption to Tejas Equipment, Inc. for the purchase of captive replacement parts for the Bandit Beast Waste Recycler. **APPROVED**
12. Consider and approve termination of contract with Telespan, LLP on 2008RFP08/Radio Link Replacement for Comal County Sheriff's Office for non-performance of payment bond requirement. **APPROVED**

13. Consider and approve adopting the increased bid limit of \$50,000.00 as set by Texas Legislature HB 987 as an amendment to the current Comal County Purchasing Policy. **APPROVED**
14. Approve Tax Assessor-Collector's Monthly Collection Report for June 2009. **APPROVED**
15. 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**
16. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action. **APPROVED TO WAIVE: FIVE APPROVED TO DENY: FOUR**

### **WORKSHOP AGENDA:**

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

### **ACTION AGENDA CONTINUED:**

17. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation. **N/A**
18. **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**