

COMAL COUNTY COMMISSIONERS COURT

August 6, 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. Grant Certificate of Appreciation to Star Carey for his foresight and contribution in maintaining the scenic beauty of the rural Hill Country landscape. **NO ACTION**
3. Reappoint Eric Couch to the Comal Appraisal District Board of Directors for a two-year term. **APPROVED**
4. Discuss the 2010 tax rate, take record vote and set date for Public Hearing. **APPROVED**
5. Consider and approve Texas Department of State Health Services PHR 8-Bioterrorism Preparedness Contract naming Comal County Health Department as the performing agency, and authorize County Judge to sign. **APPROVED**
6. Consider and approve the 2010-031632-001 Immunization Branch-Locals Contract in the amount of \$207,475.00, between the Texas Department of State Health Services and Comal County Health Department, and authorize County Judge to sign. **APPROVED**
7. Consider and approve a line-item transfer in Information Technology FROM: Non-Capital Equipment, TO: Capital Equipment for the purchase of a larger Uninterruptible Power Supply unit; the original UPS has proved to be insufficient for the task. **APPROVED**

**WORKSHOP AGENDA:**

1. Presentation on the proposed Comal County Justice Center and associated building improvements.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

8. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation; CH2M Hill, Inc.; and Section 551.072 for Real Property.
9. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session. **NO ACTION**

**SUPPLEMENTAL ITEM**

County Judge presents Recommended Budget to Commissioners Court and files with the County Clerk. **APPROVED**

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**