

COMAL COUNTY COMMISSIONERS COURT

September 3, 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 donation of \$7,335.20 from Water Oriented Recreation District to the Comal County Sheriff's Office for the purchase of two waterproof radios. **APPROVED**
3. Accept donation of \$2,000.00 from Target Community Relations to the Comal County Sheriff's Office Junior Deputy Academy. **APPROVED**
4. Accept resignation of Lorenz F. Bading from the Comal County Historical Commission Board of Directors. **APPROVED**
5. Appoint five Comal County Citizens to the Courthouse Preservation Committee. **APPROVED**
6. Consider and approve a \$300.00 expenditure for the Comal County representative on the New Braunfels Downtown Masterplan Steering Committee to attend a two-day, four-city, fact-finding tour. **APPROVED**
7. Adopt Resolution #2009-42 in Support of the Texas Department of Transportation's funding nomination of US 281 from the Guadalupe River to the Blanco County line as part of the Transportation Investment Generating Economic Recovery (TIGER) grant. **APPROVED**
8. Consider and approve Order #234 granting a Discretionary Exemption to GlaxoSmithKline for annual flu vaccine. **APPROVED**
9. Consider and approve Contract Change Authorization No. 1 Form with Freese & Nichols, Inc. for additional services related to the Dry Comal Creek Flood Retarding Structure. **APPROVED**
10. Discuss and approve Resolution #2009-41 authorizing the sale of certain properties for less than the amount of delinquent taxes owed. **APPROVED**
11. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action. **WAIVED: 2 DENIED: 2 WITHDRAWN: 1**
12. Consider and approve a line-item transfer in Justice of the Peace, Precinct #4, FROM: Dues; TO: Continuing Education/Travel, to cover the cost of additional training during the remainder of the year. **APPROVED**
13. Consider and approve a line-item transfer in Juvenile Probation department, FROM: Non-Residential Services; TO: Medical Costs, to provide medical care for juveniles for the remainder of the year. **APPROVED**
14. Consider and approve a budget amendment in the Law Library Fund, FROM: Reserves; TO: Books, to cover the additional cost of books that have to be replaced. **APPROVED**
15. Discuss and consider approving Order #235 adopting the 2009 Tax Rate for Comal County and move that property taxes will be increased by the adoption of a tax rate of \$0.312955. **APPROVED**

## **WORKSHOP AGENDA:**

1. Report by Major John Bell on the current status at the Comal County Jail.
2. Report by Treasurer Renee Couch on new State Regulations regarding the National Association of Counties (NACo) Prescription Drug Discount Card.
3. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
4. Reports from Citizens.

## **ACTION AGENDA CONTINUED:**

1. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation related to CH2M Hill, Inc.; and to receive legal advice regarding waiver of penalties and interest on delinquent tax accounts; and Section 551.072 for Real Property. [N/A](#)
2. **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**