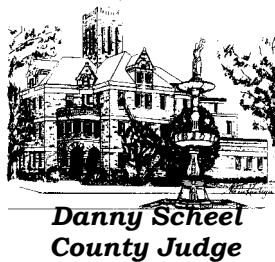


Jack Dawson
Precinct #1

Jay Millikin
Precinct #2



Gregory Parker
Precinct #3

Jan Kennady
Precinct #4

NOTICE OF MEETING

COMMISSIONERS' COURT OF COMAL COUNTY TEXAS

NOTICE is hereby given that a **REGULAR** meeting of **COMMISSIONERS' COURT** will be held on **Thursday**, the **15th day of December, 2005 at 8:15 a.m.** in the Commissioners' Courtroom, 199 Main Plaza, New Braunfels, Texas. You may visit our website at www.co.comal.tx.us for agenda postings and agenda results.

CALL TO ORDER

EACH REGULAR SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS-ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.

8:15 a.m. ACTION AGENDA:

The following subjects will be discussed, considered, and acted upon:

1. Claims
2. Retirement recognition of Chief Richard Bennie for 9 years of service to Comal County.
3. Presentation of Certificate of Achievement for Excellence in Financial Reporting Award to Sharon Ferrell, First Assistant in the Auditor's Office, for Comprehensive Annual Financial Report for Fiscal Year 2004.
4. Accept a \$2,000 donation from an anonymous donor with \$1,000 to the Sheriff's Office for the firing range and \$1,000 to Precinct #2 Constable Ken Smith for use at his discretion with the money going into deferred revenue lines so it may be used in 2006.
5. Approve Treasurer's Monthly Investment Report - November 30, 2005.
6. Amendment to Plat, Deer Meadows, Phase Four, combining Lots 182 and 183 into Lot 182R. (Pct. #4)
7. Approve the U. S. Army Corps of Engineers proposed Cranes Mill Boat Ramp Lease DACW63-1-06-0574 and Consent DACW63-9-06-0575, and authorize County Judge to sign said Lease and Consent documents.

WORKSHOP AGENDA:

1. Reports from Elected Officials and Staff.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

8. Remove from Table of 12-01-05.... Approve Agreement for Services with Waters Consulting Group for professional services in the area of consulting services and the completion of a market-based salary structure update and authorize County Judge to sign.
9. Transfer remaining 2005 Jumbo Evans Sport Park funds into Jumbo Evans Sports Park 2006 budget funds for Bulverde Little League Restroom Project.

10. Resolution #2005-40 adopting 2006 Comal County Investment Policy.
11. Approve Resolution #2005-41 for medical care payment policy for Comal County Inmates.
12. Authorize Comal County Judge to sign "Disclosure of Investment Products" document thereby authorizing Comal County Treasurer/Investment Officer to engage in investment business with Frost Brokerage Services, Inc.; authorize Comal County Treasurer/Investment Officer to sign Application by Fidelity Investments to participate in a Government Portfolio of Institutional Money Market Funds.
13. Approve the purchase of additional voting equipment for use in upcoming elections as required by HAVA (Help America Vote Act). Funding is available through HAVA allocated funds.
14. Approve Agreement for Contract Services for Family Nurse Practitioner Services with Cynthia Reidinger at the Comal County Public Health Clinic and authorize County Judge to sign.
15. Approve changes to the County Personnel Guidance Handbook in:
 - a. Chapter 3, Para 3.17 Accident Reporting;
 - b. Chapter 7, Para 7.01 Drug & Alcohol Use;
 - c. Chapter 7, Para 7.02 Drug Testing.
16. Approve hiring of Reserve Deputy Constables for Constable Pct. #2 (Michael C. Banks & Joseph C. Ackerman)
17. Approve the payment of Indigent Healthcare Claims for inpatient services for 2006 using the (DRG) Diagnosis Related Group Formula.
18. Approve salary modification for Chief Deputy beginning at mid range pay \$69,162.46 vs. the entry level position of 57,866.22.
19. Approve a budget amendment from General Fund Reserves and line-item transfers in Rural Recycling from: Workers Compensation, Telephone, Mobile Phones, Travel, Paging Equipment, Dues, licenses, Training & Education and General Fund Reserves to: Gas & Oil, Utilities, and Equipment & Supplies to cover expenses for the remainder of the year.
20. Approve a line-item transfer in Constable Pct. #3 from: Police Supplies and Non-Capital Equipment to Gas & Oil to cover the cost of fuel for the remainder of the year.
21. Line Item transfer: \$500.00 from Medical Supplies to: Non-Capital Equipment to buy a new HP LaserJet 2420 Printer for the Control Room in the jail.
22. Open Bids for:
 - a. Portland Cement for the Comal County Road Department;
 - b. Unleaded Gasoline and Premium Diesel Fuel;
 - c. Various Services Related to Comal County Animal Control;
 - d. Road Materials: Flexible Base, Type A, Grade 2/ Flexible Base, Type A, Grade 6/Hot Mixed-Cold Laid Asphaltic Concrete/Hot Mixed Asphaltic Concrete/Uncoated Aggregate, Type B, Grade 3/Uncoated Aggregate, Type B, Grade 4/Emulsified Asphalt HFRS-2P/Emulsion EPS-DC/Asphalt Stabilized Base, Grade 1/ and Black Base, Type A, for the Comal County Road Department.
23. Award Bids for: Indigent Health Care Pharmaceuticals in the New Braunfels and outlying County areas.

