

Jack Dawson
Precinct #1

Jay Millikin
Precinct #2



Gregory Parker
Precinct #3

Jan Kennady
Precinct #4

Danny Scheel
County Judge

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 **18th day of January, 2007 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. Approve Claims
2. Amendment to Plat, Canyon Lake Hills, Unit No. 3, combining Lots 1297, 1298, 1299, 1300, 1301, 1302, 1303, and 1304 into Lot 1297R. (Pct. #1)
3. Order the temporary closing of a portion of Sattler Road for a civic event on January 26, 27, and 28, 2007, and direct the county engineer to provide adequate traffic control and detouring. (Pct. #4)
4. Accept extensions of the road surety, Construction Bond #TXIFSU0361826 and the storm water drainage improvements surety, Irrevocable Letter of Credit No. 535, for The Summit Estates at Fischer, Texas, Unit 2. (Pct. #4)
5. Acknowledge the completion of the water distribution facility improvements within The Summit Estates at Fischer, Texas, Unit 2, and release associated surety, Construction Bond TXIFSU0361827. (Pct. #4)

WORKSHOP AGENDA:

1. Presentation from David Welsch, Chairperson of VOAD (Volunteer Organizations Active in Disasters) in Comal County.
2. Reports from Elected Officials and Staff.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

6. Consider/Authorize the Director of Human Resources to:
 - a. Sign the contract for Employee Assistance Program (EAP) Services with Interface EAP.
 - b. Sign the Business Associate Agreement concerning the EAP (HIPAA).
 - c. Sign the Employer Fact Sheets.
7. Consider and approve amendments to the Comal County Health Plan effective 02/01/07:
 - a. Require spouses to enroll under their employer-sponsored group health plan, if eligible, before they enroll in the County Health Plan (applies to enrollees as of effective date)
 - b. Cover colonoscopy with a preventative diagnosis at 100% after the office visit co-pay for in network coverage; deductible and co-share apply to out of network coverage.
 - c. All inpatient and outpatient mental nervous/substance abuse treatment must be preauthorized by Interface EAP.
8. Consider and approve replacement of Administrative Leave & Institutionalize Existing Compensation Policies.
9. Approve Resolution 2007-01 in support of Creekside Town Center Project.
10. Approve and authorize County Judge to sign Extension of the Department of State Health Services, Region 8, Bioterrorism Preparedness Grant Contract (as amended) authorizing the Comal County Health Department as the Performing Agency.
11. Discuss and consider prohibiting outdoor burning.

SIGNED: _____

DATE: January 12, 2007

COUNTY JUDGE

I, the undersigned, Clerk of the Comal County Commissioners' Court do hereby certify that the above Notice of Meeting of the Comal County Commissioners' Court is a true and correct copy of said Notice. I received and posted said Notice on the bulletin board at the Southeast entrance of the Old Courthouse located at 100 Main Plaza at a place readily accessible to the general public at all times on the 12th day of January, 2007, at 3:15 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 12th day of January, 2007

COUNTY CLERK

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Commissioners' Court Office at 620-5569 at least (2) two days prior to the meeting so that appropriate arrangements can be made.