

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 27th day of September, 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. Approve Treasurer's Monthly Investment Report – August 31, 2007.
3. Approve two new reserve deputies for Pct. 3 Constables Office.
Robert Diaz and Sean Newlin.
4. Approve 2008 Comal County Holidays.
5. Appoint Ken Devillier as the Early Ballot Board Judge for the November 6, 2007, Constitutional Amendment and Emergency Services District #7 Election.
6. Set the maximum number of clerks for each polling place for the November 6, 2007, Constitutional Amendment Election and Emergency Services District #7 Election.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

7. Approve Resolution 2007-32 for the Indigent Defense Formula Grant Funds for Comal County and authorize County Judge to sign.
8. Approve the Agreement between Comal County and Rehler Vaugh and Koone, Inc. for architectural services pertaining to a Pre-Design Facility Analysis and a Programming/Space Analysis for the County building complex in downtown New Braunfels and authorize the County Judge to sign said agreement.
9. Approve Letter of Agreement with the State of Texas Office of Court Administration for reimbursement of fax line and copier costs incurred by the Cluster Court (Judge Bonicoro) Staff and authorize County Judge to sign.
10. Approve and authorize county Judge to sign CHASSIS™ SOFTWARE LICENSE AGREEMENT by and between Comal County, Texas and Network Sciences, Inc. for the provision of software for the Indigent Health Care Program.

11. Approve and authorize County Judge to sign Memorandum of Agreement by and between Comal County, Texas and the University of Texas Health Science Center at San Antonio School of Nursing to provide students clinical experience.
12. Approve line-item transfers:
 - a. In the Road and Bridge Fund – Maintenance & Operations From: Tires & Tubes To: Equipment & Supplies and Radio Repairs, to cover supplies for the rest of the year and to cover additional radios for new vehicles.
 - b. In Constable Pct. #4 From: Gas & Oil, Travel and Computer Components & Software To: Deputies, Telephone and Non-Capital Equipment to provide additional hours for the deputies, to cover the cost of the mobile data terminals being paid out of the telephone line and to cover a negative balance in non-capital equipment.
13. Approve Budget Amendment From: General Fund Reserves To: Computer Services, Recurring Contracts to fund the Indigent Health Care software for fiscal year 2007-2008.
14. OPEN BIDS FOR:
 - a. Comal County Mechanic Building On-Site Sewage Facility (OSSF).
 - b. Justice of the Peace #3 Adult Probation Expansion Office.

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.

SIGNED: _____ DATE: September 21st, 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 **21st day of September, 2007, at 1:15 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 21st day of September, 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.