

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 17th day of January, 2008 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, River Chase Unit Eight, combining Lots 1259 and 1260 into Lot 1259R. (Pct. 4)
3. Acknowledge the completion of the Water Distribution Facility improvements within Kings Point, Unit Three, and release associated surety, Irrevocable Letter of Credit No. 565. (Pct. 4)

WORKSHOP AGENDA:

1. Presentation commemorating Martin Luther King Day in Comal County
2. Reports from Elected Officials and Staff.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

4. Approve proposed Parks Project Selection Process and appoint members to serve on the Comal County Parks Selection Committee.
5. Approve Comal County Rabies and Animal Control Order #171.
6. Discuss and consider Order #172, Prohibiting Outdoor Burning.
7. Accept statement from Purchasing Director for Sole Source purchase justification for Ocean Systems.
8. Approve Order #167, granting Discretionary Exemption for purchase of Ocean Systems software, training and support.
9. Approve Order #170, for Placement of "NO THRU TRUCK TRAFFIC" sign to be placed on Rusch Lane.
10. Approve Order #168, granting Discretionary Exemption for Professional Services

- of Physician with regard to medical services related to the Comal County Jail.
11. Approve Letter of Agreement between Comal County and Carlos Campos, M.D. to provide services as a physician at the Comal County Jail and authorize County Judge to sign.
 12. Approve Order #169, granting Discretionary Exemption for Professional Services of Psychiatrist with regard to services related to the Comal County Jail.
 13. Approve Letter of Agreement between Comal County and Cesar A. Garcia, M.D., to provide services as a mental health consultant for Comal County and authorize County Judge to sign.
 14. Discuss and take action to approve expenses for newly appointed ESD #7 Board Members to attend the Annual Conference of Texas State Association of Fire and Emergency Services District, held Feb. 22-23, 2008, at Cy-Fair College, in Cypress, Texas, near Houston.
 15. Review for approval Employment Agreement regarding David Ott.
 16. Reclassify the two (2) Lieutenant positions within the Jail and the one (1) Training Lieutenant within the Sheriff's Office (OPS) to match the 2 Patrol Lieutenant positions. (i.e. Pay Group E-9 vs.E-8.) No budget change required.
 17. AWARD BIDS FOR: Herbicides for the Comal County Road Department.

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: January 11th, 2008
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 11th day of January 2008, at 3: 45 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 11th day of January, 2008

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 620-5501 at least (2) two days prior to the meeting so that appropriate arrangements can be made.