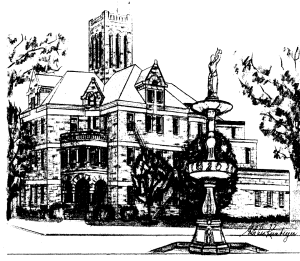


Jack Dawson
Precinct #1

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 6th day of November, 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. Amendments to Plat:
 - a. Canyon Lake Hills, Unit No. 5, combining Lots 2226 and 2227 into Lot 2226R. (Pct. 1)
 - b. Deep Acres Estates No. 2, combining Lots 4,5,6, and 7 of Block 1 into Lot 4R. (Pct. 4)
3. Consider granting a variance to the Interlocal Cooperation Agreement between Comal County and The City of San Marcos for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of San Marcos, regarding Lot 2, College Fund Subdivision, Unit Two, within Comal County, Texas. (Pct. 4)
4. Appoint Precinct #2 Commissioner Jay Millikin to represent Comal County on the Alamo Area Council of Governments (AACOG) Board of Directors for a term to expire on December 31, 2010.
5. Appoint Cathy Talcott as Comal County Tax Assessor-Collector to fill unexpired term effective November 10, 2008 to December 31, 2008.
6. Approve Public Official Bond for Comal County Tax Assessor-Collector Cathy Talcott.
7. Approve and authorize County Judge to sign 381 Agreement by and between Comal County, Texas and Hill Country Furniture Partners, Ltd. d/b/a Ahsley Furniture, Inc.
8. Consider and approve supplement for deviation in the rate schedule relative to Permits and Fees of the Comal County Fire Marshal's Office.
9. Consider and approve the Agreement for Loan of Trailer purchased with Homeland Security funds, and authorize County Judge to sign.

10. Discuss and consider for approval, "Texas Feeding Texans" Grant for New Braunfels Senior Center, and authorize County Judge to sign.
11. Approve Service Agreement with Time Warner for Internet Service and authorize Purchasing Director to sign.
12. Consider and approve Resolution 2008-28 Supporting the Texas Brush Control Program in the Guadalupe River Basin in Comal, Kendall and Kerr Counties.
13. Consider and Approve Order #209, Authorizing the disposition of Surplus Property.
14. Amend the Budget:
 - a. From: General Fund Reserves To: County Auditor – Capital Equipment, for the purchase of a new printer to replace the current printer used for printing checks. The current printer is 12 years old and is not working properly.
 - b. From: Indigent Health Care Reserves To: Prescription Drugs, Physician Services, Hospital (Inpatient), and Hospital (Outpatient, to cover costs for the remainder of the year.
15. Consider and approve line item transfers:
 - a. From: Non Capital Equipment, Capital Equipment, Animal Tending and Boarding, and Dumping Fees To: Gas and Oil, to cover fuel expenses for remainder of year for Animal Control.
 - b. From: Books & Publications, Travel, and Dues To: Office Supplies and Non-Capital Equipment, to cover the cost of office supplies for the remainder of the year, and for the purchase of a wide screen monitor for Human Resources.
 - c. From: Jail Improvements Other Than Buildings To: Jail Building Maintenance, to cover cost of maintenance and repairs of Sheriff's Office Building for remainder of year.
 - d. From: Road & Bridge Fund – Administrative Section - Capital Equipment To: Non-Capital Equipment, for the purchase of computers for parts and mechanics bays, and cables for cameras for the fuel system.
 - e. From: Visiting Judges, Special Investigator and Interpreter To: Office Supplies and Dues, to cover the cost of office supplies and dues for the remainder of the year in County Court at Law #2.
 - f. From: Air Conditioner Maintenance To: Gas & Oil, Repairs – Major, Mobile Phones, Elevator Maintenance and Uniforms, to cover costs for the remainder of the year.
 - g. From: General Fund – Rural Recycling - Equipment & Supplies To: Overtime, to cover overtime costs through the end of the year.
16. Consider and approve Various Line Item Transfers within Sheriff's Office Budget to cover expenses for remainder of 2008 Budget year. No General Fund Transfers needed.
 - a. From: Maintenance Agreements To: Livestock Estray, Laboratory Testing, Office Supplies.
 - b. From: Graphics and Deputies To: Gas and Oil.
 - c. From: Capital To: Overtime, Uniforms, Gas and Oil.
 - d. From: Mobile Data Terminals To: Radio Tower Lines.

17. **AUTHORIZE REQUESTING BIDS FOR:**

- a. Comal County Animal Control Primary Care Facility and Associated Services.
- b. Comal County Animal Control Secondary/Backup Care Facility and Associated Services.

18. **AUTHORIZE REQUESTING BIDS FOR:**

- a. Flexible Base, Type A, Grade 1
- b. Dense Graded Hot Mix Asphalt, Type A
- c. Dense Graded Hot Mix Asphalt, Type B
- d. Dense Graded Hot Mix Asphalt, Type C
- e. Dense Graded Hot Mix Asphalt, Type D

WORKSHOP AGENDA:

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

19. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.

20. **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.

SIGNED: _____

DATE: October 31, 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 **31st day of October, 2008, at 4:00 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 31st day of October, 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 221-1100 at least (2) two days prior to the meeting so that

appropriate arrangements can be made.