

**Donna Eccleston
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 June, 2009 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. Consider and approve a Proclamation Naming Detective James Leal as a Comal County Life-Saving Hero.
3. Consider and approve Resolution 2009-34 Recognizing Smithson Valley High School Softball Team.
4. Consider and approve Resolution 2009-35 Recognizing Canyon High School Softball Team.
5. Consider and approve Resolution 2009-36 Recognizing New Braunfels High School Track Team.
6. Accept donation of two (2) steel ConEx Storage Shipping Containers, valued at \$3,000.00 each, from Cemex to the Sheriff's Office, to be used for storage of equipment, supplies and evidence.
7. Discuss and consider Order 225 to prohibit outdoor burning in the unincorporated areas of Comal County.
8. Consider and approve Bexar Metro-9-1-1 Network District's proposed fiscal year 2010 budget.
9. Consider and approve Road Department Reorganization: Drop (1) Crew Chief Position – E8, add (1) Crew Chief II - E9, annual pay adjustment \$3,094.28, no budget amendment necessary.
10. Consider and approve the addition of two (2) Comal County Sheriff's Office Jail Transport Officers to meet staffing needs for courthouse holding area. Funds are available from unpaid salaries due to vacancies; no budget amendment required.
11. Consider and approve a budget amendment in the District Clerk's Records Preservation Fund, FROM: Reserves, TO: Non-capital Equipment, for the purchase of a scanner and a printer in order to convert paper files to discs to reduce storage space.
12. Approve Tax Assessor-Collector's Monthly Collection Report for May 2009.
13. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize Comal County Tax Assessor-Collector to remit refund payments.
14. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action.
15. Consider and approve Change Order #1 for BID# 2009PO31 Turkey Cove Boat Ramp awarded to D&M Owens, Inc.

