

	Civil & Warrants	October
	Escrow	October
	Pay Phone (T-Netix)	September
15.	Tax Assessor	October
16.	Treasurer	
	Collateral Report	
	First Financial Bank	October
	Town and Country Bank	
	Interest Earned	

F. Road Operations:

1. Ratify 20 MPH speed limit on Montego Boulevard, Panama Court, Pecan Lane, Port Ridglea Court East, Port Ridglea Court North, Port Ridglea Court West, and Tahiti

Drive.

G. Purchasing:

1. Accept Inter-local agreement with Midland County and authorize County Judge to sign
2. Declare 1999 Chevrolet 3500 PU, (2) 1992 Mack Trucks and trailers, 1981 Massey Ferguson Tractor, 1995 3320 Zetor Tractor, and (2) wacker packers all from Road Ops
3. Approve action to sell declared surplus items in auction
4. Accept renewal of contract for office supplies and furniture to Martin's Office Supply.

same.

as surplus.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 Road Operations

2. Development and Compliance

- a. Set a public hearing for the re-plat of Lots 103 R & 104 R, Unit 1, Pecan Plantation

B. **BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period October 30, 2009 through November 2009, and take appropriate action.
2. Consider payment of bills for the period October 30, 2009 through November 12, 2009, and take appropriate action.

12,

C. **MISCELLANEOUS:**

1. Consider request from Dispatch Advisory Board for up to \$20,000 be funded to pay the percentage of the FEMA AFG grant of almost \$400,000 for Pecan Plantation VFD as the County portion on a CAD up-grade grant and take appropriate action. **(SO)**

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE
 MIKE SYMPSON, COMMISSIONER PRECINCT 1
 DICK ROAN, COMMISSIONER PRECINCT 2
 LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
 STEVE BERRY, COMMISSIONER PRECINCT 4
 SALLY OUBRE, COUNTY CLERK

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF NOVEMBER, 2009.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY COMMISSIONER ROAN.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS – MARC JOHNSON FROM TRANE GAVE THE ENERGY SAVINGS REPORT FOR THE 1ST ANNUAL ENERGY CONSERVATION PROGRAM FOR COUNTY FACILITIES. \$101,377 SAVINGS WAS PROJECTED FOR THE 1ST YEAR, BUT THERE WAS A TOTAL SAVINGS OF \$125,334.00.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: A.-G. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA EXCEPT FOR ITEM D. SUBSECTION(E.) SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE.
MOTION CARRIED.

REGARDING ITEM VII: A.1. NOT APPLICABLE

REGARDING ITEM VII. A.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO SET A PUBLIC HEARING FOR THE REPLAT OF LOTS 103 R & 104 R. UNIT 1, PECAN PLANTATION FOR DECEMBER 22, 2009 AT 7 P.M. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD OCTOBER 30, 2009 THROUGH NOVEMBER 12,2009. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.
SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF OCTOBER 30, 2009 THRU NOVEMBER 12, 2009. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

ROBERT MEARNS AND HIS FATHER SPOKE TO THE COURT REGARDING WEAPONS.

REGARDING ITEM VIII. C.1. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE DISPATCH ADVISORY BOARD FOR COUNTY'S SHARE OF \$19,987.00 TO BE FUNDED TO PAY THE PERCENTAGE OF THE FEMA AFG GRANT OF ALMOST \$400,000 FOR PECAN PLANTATION VFD AS THE COUNTY PORTION ON A CAD UPGRADE GRANT AND THE MONIES ARE TO COME FROM FUND 55. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:43 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK