

MEETING OF CROCKETT COUNTY COMMISSIONERS' COURT

FEBRUARY 8, 2010 9:00 A.M.

**CROCKETT COUNTY COURTHOUSE ANNEX- COURTROOM
909 AVE. D, OZONA, TEXAS**

AGENDA FOR THE REGULAR MEETING

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. READ MINUTES FROM PREVIOUS MEETING(S)**
- 4. EXAMINATION OF ACCOUNTS FOR APPROVAL AND DIRECT
PAYMENT OF THOSE APPROVED**
 - A. TREASURER'S REPORT**
 - B. AUDITOR'S REPORT**
 - 1. DISCUSSION ON BUDGET**
- 5. DEPARTMENT HEAD REPORTS**
 - A. ROAD DEPARTMENT REPORT – EDDIE MOORE**
 - 1. ANIMAL CONTROL REPORT**
 - 2. DISCUSSION AND ACTION ON ROADS AND PARKS WORK
COMPLETED AND ANTICIPATED**
 - B. SHERIFF'S DEPARTMENT**
 - C. CONSTABLE REPORT**
 - D. CIVIC CENTER REPORT**
 - E. CARE CENTER HEALTH & EMERGENCY SERVICES REPORT**
 - F. HELPING HANDS REPORT**
 - G. LIBRARY REPORT**
 - 1. DISCUSSION AND ACTION ON APPROVING TWO NEW
BOARD MEMBERS FOR LIBRARY BOARD**
 - H. FIRE DEPARTMENT REPORT**
 - I. TAX OFFICE REPORT**
 - J. EXTENSION OFFICE REPORT**
 - K. FAIR PARK CONVENTION CENTER REPORT**

L. SENIOR CITIZENS CENTER REPORT

**1. DISCUSSION AND ACTION TO ACCEPT RESIGNATION
OF BOARD MEMBER**

M. HISTORICAL SOCIETY REPORT

N. HISTORICAL COMMISSION REPORT

O. AIRPORT REPORT

P. CHILD WELFARE REPORT

Q. SHOOTING SPORTS COMPLEX REPORT

R. CHAMBER OF COMMERCE REPORT

6. DISCUSSION AND ACTION ON COURTHOUSE RENOVATION

7. DISCUSSION AND ACTION ON COUNTY WIDE BURN BAN

**8. DISCUSSION AND ACTION ON POWERPOINT PRESENTATION OF
IDENTITY THEFT IN THE WORKPLACE**

**9. DISCUSSION AND ACTION ON APPROVING EASEMENT FOR
EMERGENCY SIREN WITH WATER CONTROL & IMPROVEMENT
DISTRICT #1**

**10. DISCUSSION AND ACTION ON AGREEMENT WITH SHANNON
MEDICAL CENTER**

**11. DISCUSSION AND ACTION ON SENDING LETTER TO PROPERTY
OWNERS UNDER LITTER ABATEMENT ACT**

12. DISCUSSION AND ACTION ON PENDING LITIGATION

**13. DISCUSSION OF NON-AGENDA ITEMS FOR THE PURPOSE OF
PLACING THEM ON THE NEXT AGENDA**

ADDITIONAL INFORMATION

THE CROCKETT COUNTY COMMISSIONERS' COURT RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION AT ANY TIME DEEMED NECESSARY FOR THE CONSIDERATION OF CONFIDENTIAL MATTERS UNDER TEXAS GOVERNMENT CODE CHAPTER 551 SUBCHAPTER D.

THE COMMISSIONERS' COURT OF CROCKETT COUNTY DOES NOT DISCRIMINATE AGAINST THE DISABLED. ANY CITIZEN OF CROCKETT COUNTY WISHING TO ATTEND A MEETING OF THE COMMISSIONERS' COURT MAY MAKE ARRANGEMENTS TO DO SO BY CONTACTING THE OFFICE OF THE COUNTY JUDGE. EVERY EFFORT WILL BE MADE TO ACCOMMODATE THOSE WITH SPECIAL NEEDS.

PRESIDING OFFICER

**THE STATE OF TEXAS
COUNTY OF CROCKETT**

**THIS IS TO CERTIFY THAT AT THIS TIME AND DATE STAMPED HEREON THE NOTICE OF MEETING A COPY OF WHICH IS ATTACHED HERETO HAS BEEN FILED IN MY OFFICE UNDER FILE NO. _____ AND WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THIS COURTHOUSE PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.041, 551.043, AND 551.049
EXECUTED ON FEBRUARY _____, 2010 AT _____ .M.**

**COUNTY CLERK OF CROCKETT
COUNTY, TEXAS**

DEPUTY