

# **MEETING OF CROCKETT COUNTY COMMISSIONERS' COURT**

**MARCH 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**
    - 1. DISCUSSION AND ACTION ON BUDGET AMMENDMENT-  
MOVE MONEY FROM JAIL BUDGET TO SHERIFF BUDGET  
FOR ADMINISTRATIVE ASSISTANT TO SHERIFF SALARY**
    - 2. DISCUSSION AND ACTION ON SETTING POSITION OF  
ADMINISTRATIVE ASSISTANT TO THE SHERIFF**
  - C. CONSTABLE REPORT**
  - D. CIVIC CENTER REPORT**
  - E. CARE CENTER HEALTH & EMERGENCY SERVICES REPORT**
  - F. HELPING HANDS REPORT**
  - G. LIBRARY REPORT**
  - H. FIRE DEPARTMENT REPORT**

- I. TAX OFFICE REPORT**
- J. EXTENSION OFFICE REPORT**
- K. FAIR PARK CONVENTION CENTER REPORT**
- L. SENIOR CITIZENS CENTER REPORT**
- 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 DCP MIDSTREAM PUBLIC AWARENESS PRESENTATION**
- 7. DISCUSSION AND ACTION ON COURTHOUSE RENOVATION**
- 8. DISCUSSION AND ACTION ON COUNTY WIDE BURN BAN**
- 9. DISCUSSION AND ACTION ON SENDING LETTERS BY THE COUNTY ATTORNEY TO PROPERTY OWNERS UNDER THE LITTER ABATEMENT ACT**
- 10. DISCUSSION AND ACTION ON PRESENTATION FROM TEXAS CHALLENGE ACADEMY REGARDING COMMUNITY SERVICE IN THE COUNTY**
- 11. DISCUSSION AND ACTION ON CHANGES TO BOY SCOUT ACCOUNT AT OZONA NATIONAL BANK**
- 12. DISCUSSION AND ACTION ON LEASING PROPERTY SOUTH OF TOWN BY THE CEMETARY FOR GRAZING**
- 13. DISCUSSION AND ACTION ON ADDING INSULATION OR LOWER THE CEILING AT THE CONVENTION CENTER**
- 14. DISCUSSION AND ACTION ON PROCEDURES TAKEN WHEN A HUMAN RESOURCES COMPLAINT ARISES WITHIN A COUNTY DEPARTMENT AND THE APPOINTMENT OF COMMITTEE MEMBERS HANDLING THE COMPLAINT**
- 15. DISCUSSION AND ACTION ON INSTALLING A DVR IN COURTROOM**
- 16. DISCUSSION AND ACTION ON ENGAGEMENT LETTER FROM WAYNE BEYER, CERTIFIED PUBLIC ACCOUNTANT**

**17. DISCUSSION AND ACTION ON PUBLIC OFFICIALS LIABILITY**

**AND PROPERTY COVERAGE**

**18. DISCUSSION AND ACTION ON PUBLIC SALE OF COUNTY**

**PROPERTY; WEST 30 FT OF LOT 9 IN BLOCK 144 IN CROCKETT CO.**

**19. 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.**

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**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 MARCH \_\_\_\_\_, 2010 AT \_\_\_\_\_ .M.**

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**COUNTY CLERK OF CROCKETT  
COUNTY, TEXAS**

\_\_\_\_\_  
**DEPUTY**