

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on September 9, 2010 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Port Lavaca, Calhoun County, Texas.

AGENDA

The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledge of Allegiance.
4. Approve Minutes of August 12, 2010, and August 26, 2010 meetings.
5. Hear Report From Memorial Medical Center.
6. Consider and take necessary action to Transfer the proceeds From the Sale of Home Health to Memorial Medical Center. (MMC CEO)
7. Consider and take necessary action to accept Loan Payback from Memorial Medical Center. (MMC CEO)
8. Hear and take necessary action on bond refunding market presentation by First Southwest Company, financial adviser. (CM)
9. Consider and take necessary action to award bids for Fuel to be Delivered and Fuel on Automated Card System for the period beginning September 16, 2010 and ending October 15, 2010. (CM)
10. Consider and take necessary action to declare Texas Windstorm Insurance Association a single source. (CM)
11. Consider and take necessary action to approve specifications and authorize the County Auditor to advertise for bids for various property, casualty and professional liability insurance coverage for the period beginning 01/01/11. Bids will be opened at 10:00 a.m. on December 13, 2010 and considered for action on December 20, 2010. (CM)
12. Consider and take necessary action to award bid for used motor grader for Pct. #1. (RG)
13. Consider and take necessary action on Ordinance Establishing a Justice Court Juvenile Manager Fund. (JP#3)

14. Consider and take necessary action regarding Amendment No. 1 to the Texas Department of Transportation Airport Project Participation Agreement (TxDOT CSJ No.: 1021PTLAV) and authorize the County Judge to sign. (VL)
15. Consider and take necessary action to Pass Order approving and adopting the 2011 Calhoun County Budget. (MP)
16. Consider and take necessary action to Pass Order setting 2011 tax rates, levying taxes for the Fiscal and Calendar tax year 2011 for Calhoun County, Texas; adopt the General Fund Maintenance and Operations tax rate and Debt Tax rate for Fiscal and Calendar Year 2011. (MP)
17. Consider and take necessary action on Resolution Proclaiming September 11, 2010 as First Responder's Day in Calhoun County, Texas. (MP)
18. Accept reports of the following County Offices:
 - i. Calhoun Tax Assessor/Collector
 - ii. County Treasurer
 - iii. County Sheriff
 - iv. District Clerk
 - v. County Clerk
 - vi. Justices of Peace
 - vii. Extension Service
 - viii. Health Department
19. Approval of payroll.
20. Approval of bills.
21. Consider and take necessary action to accept payment of \$2,500 from the Texas General Land Office for bilge facilities and have funds put in Precinct #4 (Dept. 570) 2010 budget. (KF)
22. Consider and take necessary action to accept a restitution payment in the amount of \$855.86 and have funds put in Precinct #4 (Dept. 570) 2010 budget. (KF)
23. Consider and take necessary action to accept a donation in the amount of \$50.00 to EMS in Remembrance of Jewel Fisher. (HB)
24. Consider and take necessary action to accept donations to Calhoun County.
25. Consider and take necessary action to declare certain items in the Calhoun County Health Department as surplus/salvage and remove from inventory. (See List) (DN)
26. Consider and take necessary action to declare Inventory Item #24-0349, Porta Mole Culvert Cleaning System, surplus/salvage and be auctioned in November 2010. (KF)
27. Consider and take necessary action on the matter of declaring certain items of County property as surplus/salvage.

28. Consider and take necessary action on matter of transferring certain items of County property from one County department to another County Department. (See List)
29. Consider and take action on any necessary budget adjustments.
30. Consider and take necessary action on single source, emergency and public welfare purchases and bills.
31. Public discussion of county matters.


Michael J. Pfeifer, County Judge
Calhoun County, Texas

The above is a true and correct copy of the original notice, which original notice was posted by me at a place convenient and readily accessible to the general public at all times, to-wit: on a bulletin board by the front door in the County Courthouse in Port Lavaca, Calhoun County, Texas on September 3, 2010 at 8:55 a.m.

Anita Fricke, County Clerk

By: 
Deputy Clerk