

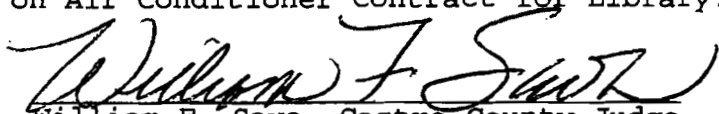
Notice of Public Meeting of the Commissioners Court of Castro County, Texas

September 28, 2009

Pursuant to the provisions of Article 6252-17 of the Revised Civil Statutes of Texas, notice is hereby given that the Commissioners Court of Castro County, Texas, will hold a Regular Meeting on the 28<sup>th</sup> Day of September, 2009, at 10:00 A.M. in the Castro County Courtroom in the Courthouse in Dimmitt, Texas. These meetings are open to the public. In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations needed due to disability. Please submit your request at least 48 hours prior to the meeting, if you wish to attend. This facility is wheelchair accessible and handicap parking is available on the West end of the Courthouse. The Commissioners Court reserves the right to go into executive session on any item listed on the agenda. The following will be taken up at such meeting:

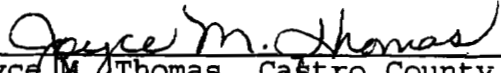
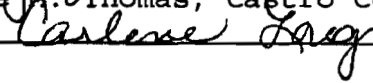
1. Call to Order
2. Open, review and take action on sealed bids received offering to sell shredder to Precinct 3.
3. Read and take action on minutes from 09/14/09 meeting.
4. Read and take action on minutes from 09/17/09 meeting.
5. Read and take action on minutes from 09/18/09 meeting.
6. County Treasurer's Report - August 2009
7. County Auditor's Report - Budgeted Revenues - August 2009
8. County Auditor's Report - Budgeted Expenditures - August 2009
9. Review and take action on job related trips/expenses - through 09/28/09.
10. Review and take action on Accounts Payable through 09/28/09
11. Departmental Reports - County/District Clerk - August 2009
12. Building Conditions/Repairs
13. Safety/Loss Control
  - a. Safety/Loss Control Committee Report - 09/08/09
  - b. Flu Shots - Available at Health Fair - 10/08/09
14. Review Auditor's End of Year 2009 Juvenile Probation Report and Agree to Accept 2009 Local Fund Reimbursement from Juvenile Probation
15. Meeting with Miles Dabovich, District 2 Extension Director: He will present Felice Acker for approval as Family Consumer Services Agent for Castro County.
16. Consider and take action on request from County/District Attorney to Hire a Part Time Assistant using funds approved for D.A. Investigator Position.
17. Review and take action on appointment of Local Health Authority - October 1, 2009 through September 30, 2011.
18. Review and take action on appointment of Emergency Management Coordinator - October 1, 2009 through September 30, 2011.
19. Review and take action on Personnel Policy Manual Section 4.10 (Castro County Policy on Overtime Compensation for Law Enforcement Employees) To pay law enforcement employees straight time for overtime hours worked Section 4.10 Part 5 should read: "Overtime payments shall be calculated by dividing the employee's salary for a work period by the number of hours in the work period which gives the regular rate for that period. This regular rate will be multiplied by the number of overtime hours in that work period to determine the overtime compensation due." This change to be effective 10/01/09.

- 20. Discuss and/or take action on entering into a contract with iDocket.com, LLC, to provide access to Castro County & District Clerk's judicial records on the Internet. (FREE to the County; providing a service to the public, especially attorneys and bondsmen) (County/District Clerk)
- 21. Consider and take action on Accepting Certification of 64<sup>th</sup> & 242<sup>nd</sup> District Judges Meeting on 08/27/09 which set the salary and approved the 2010 Budget of the Castro County Auditor
- 22. Consider and take action on Issuing an RFP (Request for Proposals) to purchase an Integrated Software System for Castro County.
- 23. Consider and Act on Contract with WT Services: Radio Maintenance
- 24. Consider Authorizing Use of Credit Card rather than Debit Card for official travel by Sheriff's Department personnel.
- 25. Consider and take action on Air Conditioner Contract for Library.
- 26. Open Forum.
- 27. Adjourn.

  
 William F. Sava, Castro County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and at the Courthouse door of Castro County, Texas, at a place readily accessible to the general public at all times on the 25<sup>th</sup> DAY OF September, 2009 to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 25<sup>th</sup> DAY OF September, 2009.

  
 Joyce M. Thomas, Castro County Clerk  
 BY 

FILE FOR RECORD  
 2009 SEP 25 AM 9:34  
 JOYCE M. THOMAS  
 CASTRO COUNTY CLERK  
 CASTRO DISTRICT CLERK  
 BY DEPUTY