

Notice of Meeting of Commissioners Court of Young County, Texas

Notice is hereby given that a regular meeting of the Young County Commissioners Court will be held on Monday, February 8, 2009, at 9:30 a.m. in the courtroom of the Young County Court, Young County Courthouse, 516 Fourth Street, Graham, Texas, for the purpose of discussing and taking any necessary action on the below identified matters.

Agenda Topics

1. Call to order.
2. Invocation.
3. Public comment and announcements.

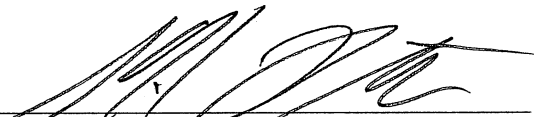
[This listing is included on the agenda to allow public comments, public presentations and announcements by Commissioners Court members. At this point in the meeting, any person may appear and comment on a topics that appears or does not appear on this agenda. In accordance with existing law, the Young County Commissioners Court cannot discuss, deliberate or take action on any item or topic not scheduled on this agenda. Public comments requiring action or deliberation of the Commissioners Court may be scheduled on later agendas. Public comments and presentations will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.]

4. Consent Agenda:

[The following items are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court has the option to remove an item from the list for Consent Agenda to be individually considered.]

- A. Approve Young County Clerk Shirley Choate's minutes from previous meeting.
 - B. Approve monthly report and request for reimbursement of expenses by Young County's Extension Agent Brad Morrison.
 - C. Approve request(s) by the Young County Appraisal District for refund(s) based on overpayment of taxes.
 - D. Approve bonds for employees and elected officials.
5. Review requests of County Auditor Cheryl Roberts for: **A.** approval of budget amendments; and, **B.** approval of vouchers.
 6. Consideration of financial reports by Young County Treasurer, Charlotte Farmer.
 7. Consider First National Bank in Graham's Update on Deposits (County Judge to abstain due to conflict of interest).

8. Consider joint resolution with the City of Graham and other matters regarding preferred path of Clear Crossing - Willow Creek 345 kV Transmission Line.
9. Consider amending budget to spend additional funds for road materials to replace those expended by precincts in connection with recent weather events.
10. Consider entering into interlocal agreement to advance \$23,530.62 remaining in Olney ambulance operating line from FY2009 (010-540-346) to Olney Hamilton Hospital for Olney EMS to purchase new ambulance and consider request for funds by Olney Hamilton Hospital for Olney EMS to purchase new ambulance and lift.
11. **10:00 a.m.** - Open bids for culverts, road materials, fuel and tires for calendar year 2010 (bids were due in the office of the Young County Auditor by 9:00 a.m. on Monday, January 25, 2010).
12. **10:30 a.m.** - Consider approving Penny Warren as new Family Consumer Science Agent with Texas AgriLife Extension Service.
13. Consider imposing burn ban (pursuant to the direction of the Commissioners Court, this item has been placed on this agenda and will be placed on all future agendas as a recurring item until the Commissioners Court directs otherwise).
14. Adjourn.

By: 
Stan Peavy, III, County Judge
Young County, Texas


I, the undersigned County Clerk of Young County, Texas, do hereby certify that the above **Notice of Meeting of the Commissioners Court of Young County, Texas**, is a true and correct copy of the original of such Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Young County, Texas, at a place readily accessible to the general public at all times on or before **5:00 p.m. on February 4, 2010**, and said Notice remained so posted continuously for a least 72 hours preceding the scheduled time of said meeting.


Signed on this the 3 day of February **2010**.

Shirley Choate, County Clerk
 Young County, Texas

FILED FOR RECORD
 1:45 O'CLOCK P.M.

FEB 03 2010

SHIRLEY CHOATE
 COUNTY CLERK, YOUNG COUNTY, TEXAS
 BY  DEPUTY

By: _____

 Deputy Clerk