

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 22, 2010, 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. Acknowledge Charlotte Farmer's receipt of 2009 Certificate of Compliance with Section 2256.008 of the Texas Public Funds Investment Act.
- C. Acknowledge *Joint Resolution of the City of Graham, Texas and the Young County Commissioners' Court Pertaining to the Clear Crossing - Willow Creek 345 kV Transmission Line Project.*
- D. Approve termination of current photocopier rental contracts.
- E. Approve Equipment Lease Agreement and Non-Appropriation Addendum by and between Young County, as Lessee, and High Tech Office Systems, as Lessor, pertaining to photocopiers.

- F. Approve photocopier Service Agreement Proposal by and between Young County and High Tech Office Systems pertaining to photocopier maintenance.
5. Review requests of County Auditor Cheryl Roberts for: **A.** approval of budget amendments; and, **B.** approval of vouchers.
 6. Review presentation by County Auditor, Cheryl Roberts, regarding statement of actual income and expenses for October 1, 2009, through the end of last month in comparison with budgeted expenses.
 7. Consideration of financial reports by Young County Treasurer, Charlotte Farmer.
 8. Consider First National Bank in Graham's Update on Deposits (County Judge to abstain due to conflict of interest).
 9. Continue consideration of matters related to acceptance of Young County's estimated \$57,576.00 portion of American Recovery and Reinvestment Act (ARRA) award to State Energy Conservation Office (SECO) as part of the Energy Efficiency and Conservation Block Grant (EECBC).
 10. Consider disposition of used road materials from TexDOT after resurfacing of Highway 16 (Elm Street) in Graham with ARRA funding.
 11. Consider request by Anita Palmer of Olney Hamilton Hospital Foundation for Young County to enter into interlocal agreement with Olney Hamilton Hospital under the terms of which Young County would advance funds to Olney Hamilton Hospital District to assist in purchasing five new defibrillators.
 12. 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).
 13. 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 18, 2010**, and said Notice remained so posted continuously for a least 72 hours preceding the scheduled time of said meeting.

Signed on this the 17th day of February 2010.

Shirley Choate, County Clerk
Young County, Texas

By: _____

Carla Wilson
Deputy Clerk

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FEB 17 2010
SHIRLEY CHOATE
CO. CLERK, YOUNG COUNTY, TEXAS
BY DEPUTY