

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, March 8, 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. Approve monthly report and request for reimbursement of expenses by Young County's Extension Agents, Penny Warren and Brad Morrison.
- C. Accept Petition for Local Option Election for the legal sale of all alcoholic beverages for off-premise consumption only in the City of Olney.
- D. Order Local Option Election To Legalize the sale of all alcoholic beverages for off-premise consumption only in the City of Olney, Young County, Texas, election to be held on November 2, 2010.
- E. Approve Corporate Liability Authorization form by and between Young County and Verizon Wireless (this does not obligate the county for services, it only enables our contract to be processed faster if we select Verizon to provide services in connection with CopSync program).

- F. Approve Verizon Wireless Agency Agreement for Purchases Pursuant to State of Texas DIR Contract No. DIR-SDD-604 Corporate Liability Authorization form by and between Young County and Verizon Wireless (this does not obligate the county for services, it only enables our contract to be processed faster if we select Verizon to provide services in connection with CopSync program).
 - G. Accept annual road report by Precinct 2 Commissioner John Charles Bullock.
 - H. Ratify *Interlocal Governmental Cooperation Contract for the Provision of Emergency Medical Services* by and between Young County and Olney Hamilton Hospital under the terms of which Young County has agreed to advance funds to Olney Hamilton Hospital District to assist in purchasing a new ambulance and a lift for that ambulance.
 - I. Ratify *Interlocal Governmental Cooperation Contract for the Provision of Emergency Medical Services* by and between Young County and Olney Hamilton Hospital under the terms of which Young County has agreed to advance funds to Olney Hamilton Hospital District to assist in purchasing five new defibrillators.
- 5. Review requests of County Auditor Cheryl Roberts for: **A.** approval of budget amendments; and, **B.** approval of vouchers.
 - 6. Consider annual racial profiling report by the Young County Sheriff's Department.
 - 7. Consider purchase, sale, lease or trade of county road equipment to include, but not necessarily be limited to, the following: purchase of 140M motor grader and trade-in of 140H motor grader by Young County Commissioner for Precinct 3, Stacey Rogers.
 - 8. 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).
 - 9. 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 March 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 4 day of March 2010.


Shirley Choate, County Clerk
Young County, Texas

By: _____


Deputy Clerk

FILED FOR RECORD
9:40 O'CLOCK A M

MAR 04 2010

SHIRLEY CHOATE
COUNTY CLERK, YOUNG COUNTY, TEXAS
BY  DEPUTY