

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, April 12, 2010, at 9:30 a.m.** in the courtroom of the Young County Court, Young County Courthouse, Room 106, 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 to 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. Approve Memorandum of Understanding with the Texas Department of Public Safety State Administrator of the Texas Data Exchange pertaining to usage of Texas Data Exchange by the Young County Sheriff's Department.
- D. Ratify and approve All-Inclusive Service Agreement pertaining to 11 photocopiers by and between Young County and High Tech Office Systems.
- E. Ratify and approve four year Equipment Lease Agreement by and between Young County, as Lessee, and Wells Fargo Financial Leasing, Inc., as Lessor, pertaining to 11 photocopiers and obligating the county to pay a lease payment of \$1,230.46 per month.

- F. Accept annual road report from Precinct 1 Commissioner John Hawkins.
- 5. Review requests of County Auditor Cheryl Roberts for: **A.** approval of budget amendments; and, **B.** approval of vouchers.
- 6. 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).
- 7. Consider presentation by Chris Faught of TAC regarding TAC Unemployment Compensation Group Fund Contract and possibility of entering into same.
- 8. Adjourn.

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

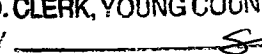
I, the undersigned County Clerk of Young County, Texas, do hereby certify that the above **Notice of Meeting of the Commissioners Court of Young County, Texas**, is a true and correct copy of the original of such Notice, and that I posted a true and correct copy of said Notice on the bulletin board at 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 April 8, 2010**, and said Notice remained so posted continuously for a least 72 hours preceding the scheduled time of said meeting.

Signed on this the 7th day of April 2010.

Shirley Choate, County Clerk
 Young County, Texas

By: 

FILED FOR RECORD
10:10 O'CLOCK a **M**

APR 07 2010
 SHIRLEY CHOATE
 CO. CLERK, YOUNG COUNTY, TEXAS
 BY  DEPUTY

 Deputy Clerk