

STATE OF TEXAS §

PUBLIC NOTICE

COUNTY OF BEE §

The Commissioners' Court of Bee County, Texas will hold a **SPECIAL CALLED MEETING** on **MONDAY, APRIL 26, 2010 at 9:00 a.m.** in the Commissioners' Courtroom #110 located at the Bee County Courthouse at 105 W. Corpus Christi Street in Beeville, Texas:

The subject matter of such meeting shall be as follows:

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Recognize visitors.
5. Communications to the Court by the Public.
6. County Judge's report.
7. Reports on Commissioners' Precincts.
8. Action on Auditor's report.
9. Action on departmental reports.
10. Action on approval of travel requests.
11. Action on approval of line item transfers.
12. Action on approval of budget amendment requests.
13. Action on payment of Bee County bills.
14. Action on payment of Bee Community Action Agency bills.

15. Discussion and approval for new employees or change in status of employees for the following departments:
 - a. JPI Judge Casarez's Office
 - b. Elections
 - c. Sherriff Dept.
 - d. BCAA

16. Discussion and action on presentation given by Dave with Maintenance Engineering on Delamping with Premira Xtrabrite lamps.

17. Discussion and action on submitting two nominees to be considered to fill two vacancies on the Bee County Appraisal District's Board of Directors.

18. Discussion and action on appointing an investigator to investigate complaints filed by Bee County residents on Bee County Community Affairs Department Director.

19. Discussion and action on Bee County Expo Center By-laws tabled from Commissioners Court Meeting April 12, 2010.

20. Discussion and action to relocate the Trevino Monument at Veterans' Plaza.

21. Discussion and action on Identifying Specifications for Group Health Insurance Bid Proposals.

22. The Court will go into closed Executive Session pursuant to V.T.C.A Government Code Section 551.071 (1)(A), to discuss possible litigation related to:
 - a. T&B Electric, Inc. and Bee County Exposition Center (light poles and fixtures).

23. Return to open meeting and take any action deemed necessary based upon decision or deliberation in closed session.

24. Discussion and action on Authorizing Bee County Auditor to establish and maintain forms link under Auditor's Office in Bee County Website by CIRA.
25. Discussion and action regarding resolution on Texas Task Force Indigent Defense Discretionary Grant.
26. Discussion and action on Bee County Comprehensive Annual Financial Report for year ended 9/30/09, presented by Pattillo, Brown and Hill, LLP.
27. The signing of a proclamation declaring May to be Elder Abuse Prevention Month in Bee County.
28. Discussion and action on the submission of a request for a waiver on a portion of the non-federal share amount for the Bee Community Action Agency's Head Start Program for the 2009-2010 program years.
29. Discussion and action regarding a supplemental request for funding for the Bee Community Action Agency's Head Start Program for the prorated amount of \$ 4,529 representing a 1.84% Cost of Living Adjustment (COLA) increase to the (2009-2010) Federal funding base for the month of July 2010, resulting in a 0.274% COLA for this one month period. Approval to disburse these COLA funds to BCAA employees paid out of the Head Start funds on July 23, 2010 as a one-time payment amount for the pay period of July 4, 2010-July 17, 2010.
30. Discussion and action regarding the Bee Community Action Agency's Head Start Program Refunding Application for the program year which begins August 1, 2010 and ends July 31, 2011.

31. Discussion and action regarding the Bee Community Action Agency's Head Start Program planning budget for the program year which begins August 1, 2010 and ends July 31, 2011, which includes 1.84% Cost of Living Adjustment (COLA) increase to the (2009-2010) Federal funding base resulting in a 2.6425% COLA increase for BCAA employees paid out of Head Start funds. Approval to implement this COLA increase to employees paid out of Head Start funds effective August 1, 2010.
32. Discussion and action regarding the Bee Community Action Agency's Head Start Program Annual Self-Assessment Report and corresponding Quality Improvement Plan for the 2009-2010 program year.
33. Discussion and action regarding the Bee Community Action Agency's Head Start Program Training and Technical Assistance Plan for the 2010-2011 program year.
34. Discussion and action regarding the recommendation of a proposal for the purchase of a portable building to be utilized as the Bee Community Action Agency's Refugio Head Start Center.


DAVID SILVA
Bee County Judge

RECEIVED and POSTED the 23rd day of
April 2010 at 8:44 P.M.

MIRELLA ESCAMILLA DAVIS, Clerk
County Court, Bee County, Texas

By: 
Eudelia S. Barrera, Deputy