

STATE OF TEXAS §

PUBLIC NOTICE

COUNTY OF BEE §

The Commissioners' Court of Bee County, Texas will hold a **SPECIAL CALLED MEETING** on **MONDAY, JUNE 28, 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. Sheriff Dept.
 - b. Community Affairs
 - c. D.A. 's Office
 - d. BCAA

16. Discussion and action to renew existing lease agreement with Betty Beck, for the Bee County Normanna Citizens Collection Center.

17. Discussion and action regarding the recommendation of a proposal submitted by Johnny O'Neil for the construction projects at Head Start Centers.

18. Discussion and action on an agreement between Bee Community Action Agency Head Start Program and Debbie Baldwin, Registered Dietician, to provide nutritional services for the 2010-2011 School Year.

19. Update on recruitment activities for the Bee Community Action Agency.

20. Discussion and action regarding proposals submitted by Eissler's Skid-Mart, McCoy's, Alamo Hardware, Texas Propane Energy, Carlson Plumbing and A-Plus Air Conditioning for the procurement, installation, and servicing of heating and cooling appliances for the Bee Community Action Agency's Comprehensive Energy Assistance Program and Weatherization Assistance Program.

21. Discussion and action regarding proposals submitted from McCoy's and Skid-Mart for the purchase of Weatherization materials for the Bee Community Action Agency's Weatherization Assistance Program. Authorization to utilize McCoy's as the primary vendor and Skid-Mart as secondary.

22. Discussion and review of Information Memorandum ACF-IM-HS-10-02 regarding updated Multicultural Principles for the Head Start Program.

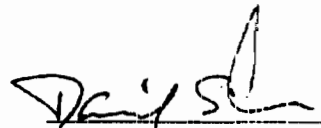
23. Discussion and action regarding the approval submitted by Petra Morales to provide Mental Health Services for the Head Start Program.
24. Discussion and action regarding a Services Hosting Agreement between Bee Community Action Agency and Cleverex Systems Inc.
25. Discussion and action on moving D.A.'s staff from the third floor of the Courthouse to the Justice Center. Leaving the D.A.'s office on the first floor of the Courthouse.
26. Discussion and approval of VOWA Grant extension to July, 2011 requested in order to hire grant personnel for the entire year.
27. Discussion and action on recommendation of Award for Pettus MUD Water System Improvements Project T.C.D.P contract #728481.
28. Discussion and action on appointing two board members for the BCAA Rural Transit District Governing Board.
29. Discussion and action on presentation of the Transportation Improvement Program given by Ralph Condra with TxDot.
30. Discussion and action on Texas Agri Life Extension cell phone service.
31. Discussion and action on appointing a board member for the Workforce Solutions Board of Directors.
32. Discussion and action on presentation of Liberty National Life and Health products given by Harvey H. Morsbach.
33. Discussion and action on Interlocal Agreement between Bee County and the City of Beeville concerning street maintenance .
34. Discussion and action regarding former Bee County Community Affairs Director.

35. Discussion and action on Renewal Notice Agreements for Fiscal Year 2011 from Appriss, the certified Texas SAVNS/VINE vendor.
36. Discussion and action regarding the following Commissioners' Court minutes tabled from Regular Term Meeting held on: June 14, 2010:
 - Special Called Meeting April 28, 2008
 - Regular Term Meeting May 12, 2008
 - Special Called Meeting May 27, 2008
 - Regular Term Meeting June 9, 2008
 - Special Called Meeting June 10, 2008
 - Special Called Meeting June 16, 2008
37. Discussion and action on placing a newspaper ad for Bee County Community Affairs Department Veterans Services/Officer/Inspector/Administrative position.
38. Discussion and action to request the County Attorney to set liens, as per Transportation Code §253.009 on behalf of Bee County.
39. Discussion and action to accept J.R. Castillo's resignation from the Bee Development Authority Board of Directors.
40. Discussion and action on appointing a board member for the Bee Development Authority Board of Directors.

RECEIVED and POSTED the 25th day
of June 2010 at 8:47 A.M.

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

By: Eudelia S. Barrera
Eudelia S. Barrera
Deputy


DAVID SILVA
Bee County Judge