

STATE OF TEXAS

§

PUBLIC NOTICE

COUNTY OF BEE

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The Commissioners' Court of Bee County, Texas will hold a **SPECIAL CALLED MEETING** on **MONDAY, JULY 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. Constable Precinct 4
 - b. Sheriff Dept.
 - c. Community Affairs
 - d. Bee Community Action Agency (BCAA)

16. Discussion and action regarding request for approval to pursue proposals for AC(5) Tack Road Oil for the Bee County Road & Bridge Department.

17. Discussion and action on addition of Chapter 18, addition of "Birthday Leave" policy in Chapter 8.15, changes in Chapter 5.16 "Approving Authority", Chapter 7.02 "Cafeteria Plan" and Chapter 17 in the Bee County Personnel Policy Manual.

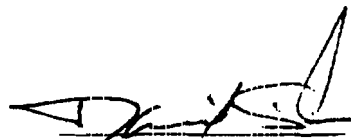
18. Discussion and review of communication received by Bee Community Action Agency regarding a national evaluation of the Weatherization Assistance Program.

19. Discussion and action regarding an amendment to the Bee Community Action Agency's Community Services Block Grant American Recovery and Reinvestment Act (CSBG-ARRA). Description of Projects to reflect increased benefit levels of client assistance.

20. Review of Information Memorandum from the Administration for Children and Families regarding strengthening Head Start and Ensuring Accountability.

21. Discussion and action regarding the following Commissioners' Court minutes tabled from Regular Term Meeting held on June 14, 2010:
 - a. Special Called Meeting June 23, 2008
 - b. Special Called Meeting July 8 - 11, 2008
 - c. Special Called Meeting July 11, 2008
 - d. Regular Term Meeting July 14, 2008
 - e. Special Called Meeting July 14, 2008
 - f. Special Called Meeting July 28, 2008

22. Discussion and action to hire a contractor to replace the roof on J.P. 4 office.
23. Discussion and action on new employee for Community Affairs Department.
24. Discussion and action on replacement of IKON copier agreement for the County Clerk's Office.
25. Discussion and action on installation of security key pad for the Justice Center second floor to provide additional security.
26. Discussion and action on permitting seismic operations in North West Bee County.
27. Discussion and action to review and consider the adoption of a new chapter to the Bee County Policy Manual regarding complaints against Bee County Employees.



DAVID SILVA
Bee County Judge

RECEIVED and POSTED this 22nd day
of July 2010 at 4:05 P.M.

MIRELLA ESCAMILLA DAVIS, Clerk
County Court, Bee County Court

By: 
Eudelia S. Barrera, Deputy