

**REGULAR CALLED TERM
IRION COUNTY COMMISSIONERS COURT**

NOTICE OF OPEN MEETING

DATE & TIME OF MEETING: March 9, 2010 @ 9:00am

LOCATION OF MEETING: Irion County Commissioners' Courtroom, 1st Floor, Irion County Courthouse
209 N. Park View, Mertzon, TX (325-835-4361)

1. Call to Order - Determination of Quorum - Pledge of Allegiance
2. Accept any public comment limited to five (5) minutes per person on any Agenda item. (Must sign a Public Participation form the day before Court.)

DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:

3. Accept Prior Meeting Minutes
4. Canvass of March 2, 2010, Primary Election
5. Update on Co. Rd. 113
6. Update on Energy Efficiency & Conservation Block Grant Program
7. Update on Colonia Planning Fund Grant
8. Citizen's Concern Regarding Election Results Not Posted on Website
9. TxDOT Agrees & Transfers to Irion Co. 753 CY on FM 2288 & 950 CY on US 67 of RAP Material - Letter of 02-24-10
10. Texas Political Subdivisions Workers' Compensation Premium Comparison & Audit Summary 10/01/08 - 10/01/09
11. Pro Rata Tobacco Settlement Distribution County Expenditure Statement 2010
12. Paint Ball Damage to State & County Owned Signs
13. Pool Management
14. Barnhart Landfill / Update on Site Operating Plan
15. TCEQ Executive Summary - Enforcement Matter / Certification Concerning Irion County RN105789614
16. Emergency Management Update
17. Western Communications Sales & Installation Agreement dated 02-24-10 for Dish at Emergency Operations Center (EOC)
18. Approve Irion County Reimbursement/Credit Card Report / Form "I" in Policy Manual
19. Approve Policy Manual Revisions - Chapters XVII, XIX, XXI, XXII, XXIII, XXIV
20. Safety Meeting Set for 03-23-10 from 1:30 pm - 2:30 pm at the Irion County Community Center
21. County Departmental Reports

Agents, Ross Benson/ Courtney Barbee

Attorney, Ken Greer

Clerk, Cori Manning - Monthly Collections Report

Commissioner Searcy, Pct 4

Commissioner Nanny, Pct 3

Commissioner Davidson, Pct 2

Commissioner Smith, Pct 1

Indigent Health, Connie Fiveash - Monthly Financial Report

Justice of the Peace, Donna Smith - Monthly Collections Report

Library, T.K. Hampton - Monthly Tally List

Sheriff, Jimmy Martin

Tax Assessor/Collector, Joyce Gray

Judge, Leon Standard / Administrator, Deb McMahon

Irion County Facilities Upkeep / Maintenance

Update on Emergency Care Attendant (ECA) Classes

Irion Predator Control Club Report 10/01/09 - 01/31/10

Treasurer / Human Resources, Carolyn Huelster

Accept Register for Approved Claims
Claims Against the County

22. Future Agenda Items

Courthouse Camera Surveillance System
Carpet / 3rd Floor Offices & District Courtroom
Indigent Health Annual Report (Sept. 2010)
Interlocal Cooperation Agreement Between Irion County and the County of Moore
Lower Colorado River Authority (LCRA) Proposed Transmission Line
Quick Response Vehicle for the Mertzon Volunteer Fire Department

23. Adjourn

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a CLOSED SESSION to discuss any of the above Agenda items. Immediately before any CLOSED SESSION, the specific section or sections of the Government Code, which provides statutory authority, will be announced.

The Irion County Commissioners Court complies with A.D.A. requirements. If you plan to attend this PUBLIC MEETING and you have a disability that requires special arrangements, please call 325-835-4361 in advance. Reasonable accommodations will be made to assist your needs.

LEON STANDARD, Irion County Judge

This is to certify that at the time and on the date stamped hereon this Notice of Meeting, a copy of which is attached hereto, has been filed in my office under file number _____, and was posted on the bulletin board in the Irion County Courthouse as required by Chapter 551 of the Government Code.

Executed this 5th day of March, 2010.

Cori Manning, Irion County Clerk

By: _____
Deputy