

NOTICE OF MEETING
COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS

TUESDAY, SEPTEMBER 22, 2009 AT 10:00 A.M.

REGULAR TERM
CONCHO COUNTY COURTHOUSE, SECOND FLOOR

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NOTICE: The Commissioners' Court of Concho County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items may be taken out of the order listed. All testimony before the Concho County Commissioners' Court will be taken under oath pursuant to Article 81.010 of the Local Government Code.

AGENDA

1. Approve minutes of previous meeting.
2. Receive County Treasurer's report .take appropriate action.
3. Consider approval of all accounts payable for Concho County .take appropriate action.
4. Consider approval of final check to withdraw from WRTCA -take appropriate action.
5. Consider lifting burn ban-take appropriate action.
6. Consider approval of estimates on new LEC -take appropriate action.
7. Consider a one (1) or three (3) year extended warranty with Hart on voting equipment -take appropriate action.
8. Consider maintenance & two (2) year extended warranty with SecureTech on panic button and equipment -take appropriate action.
9. Consider use of JP Tech funds for JP's to attend schools -take appropriate action.
10. Consider consolidation of election precincts for Constitutional Amendments election -take appropriate action.
11. Consider adopting a two (2) year fee on beer license renewals-take appropriate action.
12. Consider Eden VFD request to divide unclaimed funds for other entities-take appropriate action.
13. Consider Commissioners Court meeting for September 30, 2009-take appropriate action.
14. Reports and information, possible future agenda items-no action to be taken.

Dated this the 16th day of **September 2009**.

Allen Amos, Concho County Judge
(In accordance with Title III of the Americans Disabilities Act,
we invite all attendees to advise us at (325) 732-4321 of any
special accommodations due to disability).