

NOTICE OF MEETING
COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS

TUESDAY JANUARY 12, 2010 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 prior meeting(s).
2. Receive County Treasurer's report-take appropriate action
3. Consider approval of all accounts payable for Concho County-take appropriate action.
4. Receive Commissioners road reports.
5. Approve use of JP Tech funds by JP2 clerk for training seminar -take appropriate action.
6. Consider renewal of TAC Risk Management for FY-2010-take appropriate action.
7. Consider holding Surplus Sale at LEC in Eden-take appropriate action.
8. Consider approval of Inter-local agreement with City of Eden for dispatch service-take appropriate action.
9. Consider renewal of water permits with TCEQ for precincts 1, 2, & 4-take appropriate action.
10. Consider payment for temporary Nutrition site leader at Eden Nutrition Ctr.-take appropriate action.
11. Consider Sheriffs office to close two- (2) bank accounts-take appropriate action.
12. Consider written specifications for crossing county roads with water or gas/oil pipelines-take appropriate action.
13. Consider LeClaire Drillings request to cross county road for water line-take appropriate action.
14. Consider renewal of CCAD building lease contract-take appropriate action.
15. Consider request by County Attorney to purchase video/dvd equipment using Tech Funds-take appropriate action.
16. Reports and information, possible future agenda items-no action to be taken.

Dated this the 7TH day of **January 2010**.

Allen Amos, Concho County Judge