

RAINS COUNTY COMMISSIONERS' COURT

Notice of Open Meeting
Rains County Courthouse,
167 E. Quitman St., Emory, Texas
July 8, 2010, 10:00 a.m.

Public Participation
By Written Request
(Forms in back of Courtroom)

ACTIONABLE AGENDA

Discuss and take necessary action on the following items:

SECTION I DEPARTMENTAL & FINANCIAL REPORTS

1. ___ Road & Bridge Department (Roland)
2. ___ Environmental Enforcement (Carr)
3. ___ Emergency Management (Carr)
4. ___ Sheriff's Department (Traylor)
5. ___ Payment of accounts (Court)
6. ___ Treasurer's Monthly/Quarterly Reports (Northcutt)
7. ___ Justice of the Peace (Smith)
8. ___ Constable (Holman)
9. ___ Veteran Service Officer (Thomas)

SECTION II CONSENT ITEMS

1. ___ District Clerk Monthly Report
2. ___ County Clerk Monthly Report
3. ___ Utility Permits

SECTION III GENERAL COURT ITEMS AS REQUESTED BY COMMISSIONERS COURT MEMBERS

1. ___ Request temporary funding be made available for ETCOG Solid Waste Grant-2010 to complete fencing of recycling site in Point (Painter)
2. ___ Order #5-2010 adopting rules of Rains County, Texas for on-site sewage facilities
3. ___ Imposition of Optional Fees
4. ___ Determine desired location of Road & Bridge maintenance facility (Marshal)
5. ___ Authorize any necessary studies on the location determined for the Road & Bridge maintenance facility: i.e geo tech soil tests, Topographical site survey (Marshall)
6. ___ Consider Standard Form of Agreement between Owner and Construction Manager enabling a design team to design the facility for approval of The Court (Marshall)
7. ___ Review progress status of Vehicle Registration relocation to courthouse (Marshall)
8. ___ Advertise for a Library Director for the Rains County Library in a local newspaper for a two week period (Sisk)
9. ___ Approve courthouse historic grant plaque in recognition of the 1908-1909 Commissioners' Court (Sisk)
10. ___ Create a Rains County Maintenance Department under the supervision of Commissioner, Pct. #3 (Sisk)
11. ___ Approve blank authority for the Road and Bridge Administrator and work crews to go on private property in the performance of their duties provided mandatory authorization documents are acknowledged and signed by the landowner involved (Sisk)
12. ___ Initiate and approve "Standard Operating Policy" directives and define the terms "Court-Orders", "Resolutions", and "Proclamations" (Sisk)
13. ___ Review the progress and status of the Sheriff's telephone systems (Sisk)

14. ___ Appoint three alternates as joint signatories on checks written by the County Treasurer (Sisk)
15. ___ Executive Session for the purpose of considering property purchase (Sisk)
16. ___ Designate the historical buildings and surrounding area on the county heritage property (Hwy 276) as a "Rains County Historical Park" Under the supervision and maintenance of the Historical Society with all modifications subject to Commissioner's Court approval (Sisk)

**SECTION IV
NONACTIONABLE ADMINISTRATIVE COURT ACTIVITIES**

JUDGE JOE DOUGHERTY

1. ___ Courthouse Renovation & Preservation
2. ___ Facilities Utilization
3. ___ Library Liaison

COMMISSIONER PATSY MARSHALL - PRECINCT 1

4. ___ Subdivision Regulations
5. ___ Countywide Automation
6. ___ Emergency Service District Liaison
7. ___ Healthy County Wellness Program
8. ___ Personnel Policy Update

COMMISSIONER BOB SISK - PRECINCT 2

9. ___ Countywide Waste Hauling
10. ___ ETCOG Liaison
11. ___ NETO Liaison

COMMISSIONER GARY BISHOP - PRECINCT 3

12. ___ Security of Facilities
13. ___ Facilities Maintenance

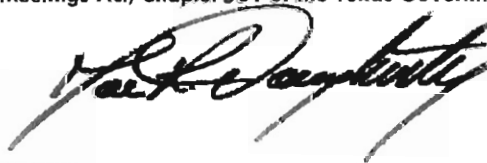
COMMISSIONER JIMMIE PAINTER - PRECINCT 4

14. ___ Facilities Utilization
15. ___ Manufactured Home County Regulations

EXECUTIVE SESSION

During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government code shall be held by the Court at the date, hour, and place given in this notice or shortly thereafter. Sections 551-071 – Consult with an Attorney; 551.072 – Real Property; 551.073 – Prospective Gifts; 551.074 – Personnel Matters; 551.075 – Conference with Employees; 551.076 – Security Devices.

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.



Joe R. Dougherty
Rains County Judge
July 2, 2010

I, Wendy Byrd, hereby certify under oath and penalties of perjury that this notice was posted hereon at 2:15 o'clock P.m. on this 2nd day of July, 2010.