

RAINS COUNTY COMMISSIONERS' COURT

Notice of Open Meeting
Rains County Courthouse,
167 E. Quitman St., Emory, Texas
July 22, 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. ___ **Open Sealed Bids**
2. ___ **Dedicate a small portion of the heritage property (Hwy 69) for a County Historical Heritage Park under the supervision of the Rains County Historical Commission (Sisk)**
3. ___ **Use of Rains County property at 401 Tawakoni Drive and the purchase of gravel from the Rains County Road & Bridge Dept by the Rains County Radio Control Club (Bishop)**
4. ___ **Discuss office relocations (Marshall)**
5. ___ **Child Fatality Review Team in Rains and Wood County**
6. ___ **Review Rains County Subdivision platting requirements (Sisk)**
7. ___ **Purchase Laserfiche software for all county commissioner offices (Sisk)**
8. ___ **Update all requirements concerning the county telephone system (Sisk)**
9. ___ **Health Insurance renewal**
10. ___ **Approve funding requirements for the leasing of the Veteran's Service Van program lease van until grant funds are received (Sisk)**
11. ___ **Pave courthouse annex extended parking lot (Sisk)**
12. ___ **Seal and stripe courthouse and annex parking lots (Sisk)**
13. ___ **Purchase vehicle bumper blocks for the courthouse annex parking lot (Sisk)**
14. ___ **Paint retainer wall at the courthouse annex (Sisk)**

- 15. ___ Purchase a computer for common usage in the office of the County Commissioner's office (Sisk)
- 16. ___ Authorize the purchase of a copier for offices of the Commissioner's Court (Sisk)
- 17. ___ Approve Veterans Training Conference scheduled for 28 Sept. 10 (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

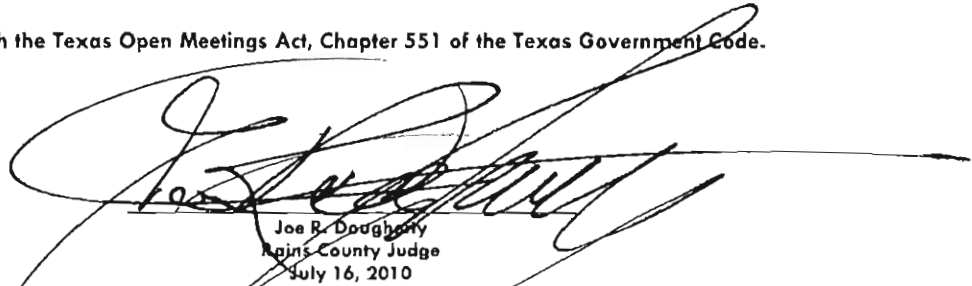
COMMISSIONER JIMMIE PAINTER - PRECINCT 4

- 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 B. Dougherty
Tarrant County Judge
July 16, 2010

I, Connie Milby hereby certify under oath and penalties of perjury that this notice was posted hereon at 5:00 o'clock
P.m. on this 16 day of July, 2010.