

**NOTICE OF THE REGULAR MEETING
OF THE HUTCHINSON COUNTY COMMISSIONERS' COURT
OF HUTCHINSON COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN that the Commissioners' Court of Hutchinson County, Texas will be meeting on **Monday, the 11th day of January, 2010 at 9:30 a.m.** in the Hutchinson County Courtroom located on the 1st floor of the County Courthouse in Stinnett, Texas.

AGENDA

1. Call to order: Invocation and Pledge of Allegiance
2. Work Session (5-30 minutes) to review bills
3. Consider and/or approve payment of bills
4. Additions and/or corrections of previous Commissioners' Court meeting
5. Public comments; limited to 5 Minutes per person(with signed participation form)
6. Consider and/or approve hiring new secretary for extension office to replace retired secretary
7. Introduction of new secretary for Hutchinson County Extension Office
8. Consider and/or approve out of state travel for Sandra Duke, Extension office, being February 1-4 to Nashville, TN and April 25-28 to Washington D.C.
9. Consider and or approve agreement with URC-Utility Service, Ins. to conduct recovery of utility overpayments
10. Consider and/or approve new contract with Dickens County for housing inmates for Jan. 11, 2010
11. Consider and/or approve permanently combining voting precincts for run-off and amendment elections in Hutchinson County
12. Consider and/or approve long range plan for libraries
13. Consider and/or approve pipeline crossing for E-W County road "D" and N-S County road #22 by MECO Land Services for PVR Midstream
14. Consider and/or approve disposal of obsolete office equipment as per request of respective office/department
15. Accept certificates of completion from elected or appointed officials
16. Consider and/or approve sale of struck off tax properties
17. Consider and/or approve any requests for use of library clubroom or Dome
18. Consider and/or approve line item changes, transfers, and/or budget amendments
19. Consider and/or approve advertising, opening, accepting or awarding bids
20. Consider and/or approve donations to Hutchinson County
21. Consider and/or approve Payroll
22. Accept reports from elected/appointed officials required by statute
23. County Commissioners' Reports
24. County Judge's Report
25. Adjourn

FILED
BEVERLY TURNER
COUNTY CLERK

JAN 7 2010
10:26 AM
HUTCHINSON COUNTY, TEXAS
BY DEPUTY

In the event any of the foregoing items are not covered in the time allocated on the date of this meeting, the Commissioners' Court may order a continuance for the next day at the time stated for this meeting, until the discussion is completed on all items.

I, the undersigned County Judge of Hutchinson County do hereby certify that the above Notice of Meeting of the Hutchinson County Commissioners' Court is a true and correct copy of said

Notice posted on the bulletin board in the hall and the Courthouse door of the Hutchinson County Courthouse in Stinnett, Texas at a place readily accessible to the public at all times and Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 7 day of January 2010.


Faye Blanks, County Judge

NOTICE:

The County Commissioners' Court of Hutchinson County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, to-wit:

- Section 551.071 (consultation with attorney)
- Section 551.072 (deliberations about real property)
- Section 551.073 (deliberations about gifts and donations)
- Section 551.074 (personnel matters)
- Section 551.076 (deliberations about security devices)
- Section 551.086 (economic development)

Should any final action, decision or vote be required in the opinion of the Court with regard to any matter considered in such executive session then the action required or final vote shall be at either the open meeting covered by this notice or at a subsequent public meeting upon proper notice thereof, as the Court shall determine.