

**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 meet on Monday, the 9th day of November, 2009 at 9:30 a.m. in regular session in the Hutchinson County Courtroom located on the 1st floor of the County Courthouse in Stinnett, Texas

AGENDA

1. Call to order
2. Invocation and Pledge of Allegiance
3. Work Session (approximately 30 minutes) to review bills
4. Consider and/or approve payment of bills
5. Hear additions and corrections of previous Commissioners Court meeting
6. Public comments; limited to 5 minutes per person (with signed participation form)
7. Consider and/or approve audit of Hutchinson County Courthouse energy purposes from Trane Commercial Systems and entertain proposal to the operational maintenance of the Trane unit
8. Consider and/or approve free audit of County utility bills to detect possible overcharging and eligibility for refunds, credits and discounts
9. Consider and/or approve Resolution proclaiming November, 2009 as Home Care and Hospice Month
10. Consider and/or approve presentation by TxDOT concerning the Plemons Bridge
11. Consider and/or approve TxDOT RAMP grant for Hutchinson County Airport
12. Consider and/or approve Official Resolution accepting Energy Efficiency and Conservation Block Grant
13. Drawing for parking spaces
14. Consider and/or approve disposal of obsolete office equipment as per request of that respective office or 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; payroll for Nov. 2009 – 25th of November
22. Accept reports from elected/appointed officials required by statute
23. County Commissioners' Reports
24. County Judge's Report
25. Adjourn

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.

FILED
BEVERLY TURNER
COUNTY CLERK

NOV 5 2009
1:05 PM
HUTCHINSON COUNTY, TEXAS
BY *M. Turner*

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 5th day of Nov., 2009.



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.