

**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 12th day of April, 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: Pledge of Allegiance and Invocation
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 Resolution declaring April, 2010 as County Government Month
7. Consider and/or approve Proclamation for April 27, 2010 as Conservation Day in honor of the 75th Anniversary of the Natural Resources Conservation Service in the State of Texas
8. Consider and/or approve appointment of new hospital board member
9. Consider and/or approve removal and replacement of all or some of the sidewalks around Courthouse
10. Consider and/or approve recommendation from Hutchinson County Historical Commission Board of Trustees to make Interim Directors position permanent; also change salary from Interim salary to Directors salary
11. Consider and/or approve recommendation from Hutchinson County Historical Commission Board of Trustees to add new trustees to the board being Gary Alexander, Wanda Guinn and Charles Gillingham
12. Consider and/or approve recommendation from Hutchinson County Historical Commission Board of Trustees for new officers of the Board, being Dell Griffin as Chairman and Gary Alexander as Vice Chairman
13. Consider and/or approve a commissioner to serve on the multi-event center board
14. Consider and/or approve adopting burn ban
15. Consider and/or approve notice of proposed installation of electric utility line within the right of way of County road F by North Plains Electric Cooperative, Inc.
16. Consider and/or approve 2009 Racial Profiling Report
17. Consider and/or approve permits for license of junkyard and automotive wrecking and salvage yards in the county
18. Consider and/or approve disposal of obsolete office equipment as per request of respective office/department
19. Accept certificates of completion from elected or appointed officials
20. Consider and/or approve sale of struck off tax properties
21. Consider and/or approve any requests for use of library clubroom or Dome
22. Consider and/or approve line item changes, transfers, and/or budget amendments
23. Consider and/or approve advertising, opening, accepting or awarding bids
24. Consider and/or approve donations to Hutchinson County
25. Consider and/or approve Payroll
26. Accept reports from elected/appointed officials required by statute

FILED
BEVERLY TURNER
COUNTY CLERK

APR 8 2010
12:55 P.M.
HUTCHINSON COUNTY, TEXAS
BY D. C. [Signature] DEPUTY

27. County Commissioners' Reports
28. County Judge's Report
29. 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.

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 8 day of April, 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.

FILED
BEVERLY TURNER
COUNTY CLERK

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BY  DEPUTY