


Commissioners Court - June 24, 2008
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **24TH day of June, 2008**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag
CALL TO ORDER /ROLL CALL

PRESENTATIONS & PROCLAMATIONS

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

CONSENT ITEMS

The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen
 May request items be pulled for separate discussion and/or action

1	Approve payments of county invoices. HERZOG
2	Authorize the County Judge to renew the CLINICAL PATHOLOGY LABORATORIES contract for Hays County Personal Health Department. SUMTER/ICOSSIPENTARHOS
3	Authorize the County Judge to renew a contract with Milliman, Inc. to provide actuarial equivalence testing for the Retiree Drug Subsidy (RDS). SUMTER/BAEN

ACTION ITEMS

ROADS

4	Call for a public hearing on July 8, 2008 to establish traffic regulations on Ella Lane. FORD/BORCHERDING
5	Call for a public hearing on July 8, 2008 to establish traffic regulations (speed limit) on Bunton Lane. INGALSBE

SUBDIVISIONS

6	08-4-27 Big Country, Section 1, Lot 43-A, Re-Subdivision (2 lots); HOLD a public hearing on and CONSIDER approval of FINAL PLAT. FORD/IRVIN
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MISCELLANEOUS

7	Discussion and possible action to Regrade one Tax Deputy II, grade 14 (slot 3) to Substation Chief Deputy, grade 16 and assign to the Kyle Substation, effective July 1, 2008. BARTON/CARAWAY
8	Discussion and possible action for Rain over central Texas for several days. SUMTER/PINNIX

EXECUTIVE SESSIONS

The Commissioners Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners' Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.



ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 20TH day of June, 2008.

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.