## THE UVALDE COUNTY COMMISSIONERS COURT WILL MEET AT 10 AM ON MONDAY, DECEMBER 14<sup>TH</sup>, 2009 IN THE COMMISSIONERS COURTROOM OF THE UVALDE COUNTY COURTHOUSE

## **AGENDA**

- 1. Consider and act upon call to order and pledge of allegiance
- 2. Consider and act upon approval of minutes
- 3. Consider and act upon request to call special election in Justice of the Peace Precinct 3 to vote for or against the legal sale of beer and wine, off premises only
- 4. Consider and act upon setting Hotel/Motel Occupancy tax rate
- 5. Consider and act upon final plat approval of Thee View, Phase I subdivision
- 6. Consider and act upon preliminary plat approval of Apache Bend subdivision
- 7. Consider and act upon archival film services contract for Uvalde County Clerk's office
- 8. Consider and act upon establishing county Identity Theft Policy
- 9. Consider and act upon request of Constable Pct. 1 to purchase radar unit
- 10. Consider and act upon resolution supporting Economic Development Administration grant application
- 11. Consider and act upon approval of final construction documents for Uvalde County Justice Center and to submit plans to the Texas Commission on Jail Standards for Construction Document Plan Review
- 12. Consider and act upon approval of guaranteed maximum price for construction of justice center
- 13. Consider and act upon award of alternate for site work contingent on approval of TCJS
- 14. Consider and act to advertise for request for qualifications for testing lab service during jail construction
- 15. Consider and act upon lease agreements for county attorney, JP offices and nutrition center
- 16. Consider and act upon Road Administrators Report
- 17. Consider and act upon line-item budget amendments
- 18. Consider and act upon approval of bills
- 19. Consider and act upon payroll approval
- 20. Consider and act upon approval of monthly report
- 21. Consider and act upon resolutions/proclamations

CERTIFICATE: I certify the above and foregoing was posted in compliance with Section 551.043, Texas Government Code at 10 AM on December 9th, 2009. Persons with disabilities who plan on attending the meeting and who may auxiliary aids are requested to contact Administration Assistant Valerie Del Toro in the office of The Uvalde County Judge no later than 4 PM on Thursday prior to the meeting.



WILLIAM R. MITCHELL
UVALDE COUNTY JUDGE