

THE COMMISSIONERS' COURT OF KLEBERG COUNTY, TEXAS, WILL MEET IN THE **REGULAR SESSION ON MONDAY, NOVEMBER 23, 2009, AT 1:30 P.M.** AT THE COURTHOUSE ANNEX, LAW ENFORCEMENT CENTER, 1500 EAST KING, KINGSVILLE, TEXAS.

THIS IS POSTED PURSUANT TO THE OPEN MEETINGS ACT.
[TEX.REV.CIV.STATE.ANN.ART.6252-17 (VERNON SUPP.1990)].

OPENING PRAYER

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

THE FOLLOWING BUSINESS WILL BE DISCUSSED AND ACTED ON:

1. APPROVE PREVIOUS MINUTES

- **REGULAR MEETING: OCTOBER 13 & 26, 2009**
- **REGULAR MEETING: NOVEMBER 9, 2009**
- **SPECIAL MEETING: NOVEMBER 12, 2009**

2. DISCUSS AND ACT ON OLD BUSINESS

3. MONTHLY REPORTS

4. APPROVE MONTHLY BILLS

5. BUDGET LINE-ITEM TRANSFERS

6. BUDGET AMENDMENTS

7. DISCUSS AND ACT ON RESOLUTION CASTING VOTES FOR NOMINEES TO THE APPRAISAL BOARD OF DIRECTORS OF THE KLEBERG APPRAISAL DISTRICT (JUDGE)

8. DISCUSS AND ACT ON RECEIVING, OPENING AND AWARDDING BIDS FOR THE "2009 J. K. COLISEUM A / C UNIT REPLACEMENT PROJECT" (JUDGE)

9. PRESENTATION BY ARCHITECT KILLIS ALMOND (JUDGE)

10. DISCUSS AND ACT ON PRESENTATION BY ARCHITECT KILLIS ALMOND (JUDGE)

11. DISCUSS AND ACT ON RELIEVING TOM SANCHEZ AS A VETERANS SERVICE OFFICER AND REPLACING HIM WITH A QUALIFIED PART-TIME REPLACEMENT (JUDGE)

FILED FOR RECORD

09 NOV 19 PM 4: 22

COUNTY CLERK KLEBERG COUNTY

BY *Donja D. Ruyra*
DEPUTY

RECEIVED & POSTED

on 11/19/2009

at 4:22 pm

LEO ALARCÓN

Kleberg County, Clerk

By: *Donja D. Ruyra*
Deputy

12. DISCUSS AND ACT ON 30 FT. WIDE EASEMENT INGRESS AND EGRESS OUT OF LOT 18 SECTION 2 OF THE TEODORE KOCH, AN ADDITION TO THE KLEBERG COUNTY, TEXAS AND SOUTH EAST BORDER OF LOT 15, SECTION 2 OF THE SAME ADDITION (COURT)

13. DISCUSS AND ACT ON REQUEST FROM JP, PCT. 1 TO DECLARE THE FOLLOWING OFFICE ITEMS AS SURPLUS / SALVAGE (JUDGE)

<u>ITEM</u>	<u>SERIAL NUMBER</u>
HP PRINTER	SN CNBK 958166
CANON-MP27D CALCULATOR	20212430
VISIONEER-TOWER ONE-TOUCH 5800USB SCANNER	201C07024D1
COMPAQ TOWER COMPUTER	6001CJNKK167
COMPUTER SCREEN	949-CA45VE124
COMPAQ DESK PRO COMPUTER	6002CJNKL727
COMPUTER SCREEN	949-CA45V8967
HP SCANNER	CN 4 BKSA23D
GATEWAY KEYBOARD	J9041J2554
COMPAQ KEYBOARD	B16410HGA1C3VP
BROTHER INTE FAX	770 U56X95FOK215295

14. DISCUSS AND ACT ON REQUEST FROM COASTAL BEND COLLEGE (CBC) LAW ENFORCEMENT PROGRAM TO UTILIZE USE OF THE "OLD RUNWAY" AT 2522 E. ESCONDIDO ROAD IN KINGSVILLE TO CONDUCT DAYTIME TRAFFIC MANEUVERS TRAINING FOR ENROLLED STUDENTS. THE REQUESTED DATES ARE AS FOLLOWS: (ROSSE)

- NOVEMBER 30, 2009
- DECEMBER 7 & 9, 2009

15. DISCUSS AND ACT ON DESIGNATING THE OFFICIAL CUSTODIAN FOR J.P., PCT. 1 BUILDING (JUDGE)

16. DISCUSS AND ACT ON APPROVAL FOR PARKS DEPARTMENT TO SWITCH FROM ATT AIR CARD ACCOUNT TO VERIZON WIRELESS AIR CARD ACCOUNT WHICH PROVIDES BETTER SERVICE TO DICK KLEBERG PARK (JUDGE)

AND ANY OTHER BUSINESS NECESSARY FOR THE PROPER FUNCTIONING OF COUNTY BUSINESS.

SIGNED THIS 19TH DAY OF NOVEMBER, 2009.



PETE DE LA GARZA
COUNTY JUDGE