

THE COMMISSIONERS' COURT OF KLEBERG COUNTY, TEXAS, WILL MEET IN THE **REGULAR SESSION ON MONDAY, DECEMBER 14, 2009, AT 9:00 A.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)].

FILED FOR RECORD

OPENING PRAYER

09 DEC 11 AM 8:41

PLEDGE OF ALLEGIANCE

LEO ALARCON
COUNTY CLERK KLEBERG COUNTY

CALL MEETING TO ORDER

BY *Sonia D. Reyna*
DEPUTY

THE FOLLOWING BUSINESS WILL BE DISCUSSED AND ACTED ON:

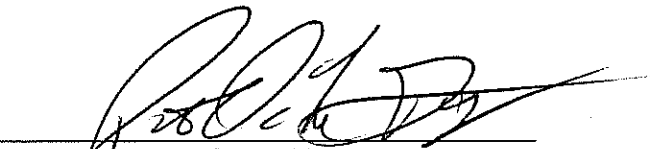
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on 12/11/2009
at 8:41 AM
LEO ALARCÓN
Kleberg County, Clerk
By: *Sonia D. Reyna*
Deputy

1. APPROVE PREVIOUS MINUTES
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 RATIFYING ADDITION OF COMP AND COLLISION ON SHERIFF'S NEW FLEET, ROAD & BRIDGE, PCT 1 AND ROAD & BRIDGE, PCT 3 NEW VEHICLES (JUDGE)
8. DISCUSS AND ACT ON RATIFYING NEW CONTRACT WITH CMI ELIMINATING MONTHLY EMPLOYEES FEES (JUDGE)
9. DISCUSS AND ACT ON ACCEPTANCE OF 2009 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) AWARD AND DESIGNATING USE OF FUNDS FOR MEDICAL SERVICES (JUDGE)
10. DISCUSS AND ACT ON RATIFYING ANNUAL AWARDS LUNCHEON FROM 11:00 A.M. TO 1 P.M. AND ALSO TO ALLOW EMPLOYEES TO ATTEND EVENT WITHOUT DOCKING THEIR PAY (JUDGE)
11. DISCUSS AND ACT ON RATIFYING \$100 APPLICATION FEE FOR HISTORICAL MARKER (JUDGE)

12. DISCUSS AND ACT ON REQUEST FROM KINGSVILLE POLICE DEPARTMENT TO DISTRICT ATTORNEY TO PURCHASE PRECISE DIGITAL SYSTEM TO CONDUCT INTERVIEWS (TO BE PAID OUT OF D.A.'S DRUG FORFEITURE) (JUDGE)
13. DISCUSS AND ACT ON AUTHORIZING COUNTY JUDGE TO SIGN CONTRACT FOR RENEWAL OF LEASE WITH A IS-480 MAILING MACHINE WITH DYNAMIC SCALE AND 10 POUND SCALE AND POSTAGE METER (JUDGE)
14. DISCUSS AND ACT ON CONTRACT FOR SERVICES FOR LNV ENGINEERING FOR ASSISTANCE WITH BOND PROJECTS FOR PARKS (JUDGE)
15. DISCUSS AND ACT ON REPAVING PARKING LOT AT J.K. NORTHWAY (JUDGE)

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

SIGNED THIS 11TH DAY OF DECEMBER, 2009.



PETE DE LA GARZA
COUNTY JUDGE