

THE COMMISSIONERS' COURT OF KLEBERG COUNTY, TEXAS, WILL MEET IN THE REGULAR SESSION ON MONDAY, FEBRUARY 22, 2010, 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

RECEIVED & POSTED
on 2/19/10
at 9:35 am
LEO ALARCÓN
Kleberg County, Clerk
By: Christina Mours
Deputy

THE FOLLOWING BUSINESS WILL BE DISCUSSED AND ACTED ON:

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. PRESENTATION BY RUSSELL GALLAHAN WITH THE TEXAS COMPTROLLER'S OFFICE REGARDING COUNTY ASSISTANCE DISTRICT SALES TAX (CANTU)
8. DISCUSS AND ACT ON PRESENTATION BY RUSSELL GALLAHAN WITH THE TEXAS COMPTROLLER'S OFFICE REGARDING COUNTY ASSISTANCE DISTRICT SALES TAX (CANTU)
9. DISCUSS AND ACT ON RECEIVING, OPENING AND AWARDDING BIDS FOR SELL OF 2002 SIDE LOADER REFUSE COLLECTION TRUCK (ROSSE)
10. DISCUSS AND ACT ON D.A. REQUEST TO PAY \$ 40,000 FROM DISTRICT ATTORNEY ASSET FORFEITURE FUND TO THE COUNTY TO REIMBURSE THE COUNTY FOR ASST. D.A.'S SALARY PAID OUT OF THE GENERAL FUND (JUDGE)
11. DISCUSS AND ACT ON A \$10,000 CONTRIBUTION TO THE NUECES COUNTY CHILD ADVOCACY CENTER FROM DISTRICT ATTORNEY'S DRUG FORFEITURE FUND (JUDGE)

FILED FOR RECORD
2010 FEB 19 AM 9:35
LEO ALARCON
COUNTY CLERK KLEBERG COUNTY
By: Christina Mours
Deputy

12. DISCUSS AND ACT ON RATIFYING COMMISSIONERS' COURT MINUTES OF JANUARY 25, 2010 REGARDING ARMANDO SALAZAR'S SUPPLEMENT TO OVERSEE THE TxDOT CONSTRUCTION / RECONSTRUCTION GRANT AS PROJECT MANAGER (JUDGE)
13. DISCUSS AND ACT ON THE REPAIR OF THE CURRENT TAXIWAY FAILURE AT THE SOUTH APRON TAXIWAY UTILIZING TxDOT AVIATION DIVISION ROUTINE AIRPORT MAINTENANCE PROGRAM GRANT FUNDS (ALVAREZ)
14. DISCUSS AND ACT ON PLAN FOR AN AVIATION CAPITAL IMPROVEMENT PROJECT IN FISCAL YEARS 2013 AND 2014 FOR DESIGN AND A CONSTRUCTION PROJECT FOR RECONSTRUCTION AND PRESERVATION OF THE PAVEMENTS AT THE KLEBERG COUNTY AIRPORT (ALVAREZ)
15. DISCUSS AND ACT TO CLOSE AND ABANDON STREETS AND ALLEYWAYS WITHIN THE WALTER R. KOCH ESTATE PROPERTY LOCATED IN THE TOWNSITE OF RIVIERA BEACH (ROSSE)
16. DISCUSS AND ACT ON RATIFYING FEBRUARY 8, 2010 MINUTES APPOINTING WILL BLEDSOE AND ANSE WINDHAM TO THE JOINT AIRPORT ZONING BOARD DESIGNATING WILL BLEDSOE TO A THIRD-YEAR TERM AND ANSE WINDHAM TO A TWO-YEAR TERM (ENSUING YEARS APPOINTMENTS WILL BE MADE FOR THREE-YEAR TERMS) (JUDGE)
17. DISCUSS AND ACT ON ADOPTING RESOLUTION OF STONE GARDEN GRANT AS APPROVED BY COMMISSIONERS COURT ON JANUARY 25, 2010 DESIGNATING THE COUNTY JUDGE AS THE GRANTEE'S AUTHORIZED OFFICIAL (JUDGE)
18. DISCUSS AND ACT ON RE-APPOINTING DR. AMY HUBERT AND JUDY ANTHONY AND THE NEW APPOINTMENT OF TYLER A. CAMPBELL AS CITY / COUNTY HEALTH BOARD MEMBERS AS RECOMMENDED BY HEALTH DIRECTOR YOLANDA CADENA (JUDGE)
19. DISCUSS AND ACT ON APPROVAL FOR KLEBERG COUNTY PARKS DEPARTMENT TO RETAIN ONE-HALF OF PROFITS FROM CONCESSIONS AT ALL ATHLETIC GAMES TO ASSIST WITH EXPENSES OF MAINTAINING FIELDS AND CONCESSION STANDS (JUDGE)
20. DISCUSS AND ACT ON APPROVAL TO COMMIT FUNDS FROM CERTIFICATES OF OBLIGATION TO COMPLETE LENGTH OF WALKING / JOGGING TRAIL ALONG ESCONDIDO CREEK THAT IS NOT FUNDED UNDER GRANT (JUDGE)

21. DISCUSS AND ACT ON APPROVAL TO RENT BACKHOE FROM HNV EQUIPMENT COMPANY FOR ASSISTING WITH BALL FIELD WORK TO TEST FOR POSSIBLE LEASE / PURCHASE AGREEMENT. THIS IS TO REPLACE BACKHOE THAT WAS BURNED IN FIRE AT PARK LAST YEAR (JUDGE)
22. DISCUSS AND ACT ON ACCEPTING THE FY 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) WHICH FUNDS OVERTIME AND EQUIPMENT FOR REIMBURSEMENT (JUDGE)
23. DISCUSS AND ACT ON APPROVAL OF PROJECT TO PLACE NEW ENTRANCE GATES ON EACH OF TWO ENTRANCES TO DICK KLEBERG PARK WITH FUNDS FROM CERTIFICATES OF OBLIGATION (JUDGE)
24. DISCUSS AND ACT ON REVISING AGREEMENT WITH UNIFIRST UNIFORM COMPANY TO END SEPTEMBER 30, 2012 (JUDGE)
25. DISCUSS AND ACT ON LINE-ITEM TRANSFER TO COVER \$10,577 DEFICIT IN TITLE IV FUND 21 FROM GENERAL FUND OR ONE-HALF FROM GENERAL FUND AND ONE-HALF FROM KLEBERG COUNTY JUVENILE PROBATION DEPARTMENT (JUDGE)

SIGNED THIS 19TH DAY OF FEBRUARY, 2010.



PETE DE LA GARZA
COUNTY JUDGE