

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF ARMSTRONG COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on the 14th day of June, 2010 at 9:00 A.M. in the County Courthouse, Claude, Texas at which time the following subjects will be discussed, considered, and acted upon, to-wit:

1. Call Meeting to Order
2. Read and Consider Approving Minutes
3. Consider Approving Accounts Allowed (LGC 114.061)
4. Consider Approving Official Fee Reports (LGC 154.044)
 - 4.1 Clerk's Fee Report
 - 4.2 Treasurer's Fund Report and Monthly Report
 - 4.3 Tax Assessor/Collector's Fee Report
 - 4.4 Sheriff's Fee Report
 - 4.5 Jail Commissary Report
 - 4.6 Justice of the Peace Fee Report
 - 4.7 County Agent Report
 - 4.7A Activity Center Fee Report
 - 4.8 Home Extension Family and Consumer Science Report
 - 4.9 Emergency Management Report
5. Courthouse Security
 - 5.1 Consider a Court Finding that the Current Status of the Windows in the Courthouse Poses Certain Security Problems, and that the Architexas Proposal Would Improve Courthouse Security and Comply with the Texas State Historical Commission
 - 5.2 Consider a Budget Amendment for the Courthouse Security Project
 - 5.3 Consider a Proposal for Architectural Services
6. Examine All Claims Against the County for Approval
 - 6.1 Road and Bridge Bills
 - 6.2 General Fund Bills
 - 6.3 Over Budget Items
7. Consider Budget Amendments 3, 4, and 5
8. Consider Changes to the Personnel Policy
9. Maintain or Change TCDRS Plan Provisions
10. Consider Participating in the TAC Unemployment Compensation Group Fund

11. Consider a Resolution Supporting the Creation of the Panhandle Rural Transportation Planning Organization and Assigning the Armstrong County Judge as a Voting Member
12. Law Enforcement
 - 12.1 Consider Repairing on Replacing the 2007 Sheriff's Vehicle in 2010 and Replacing the 2004 Sheriff's Vehicle in 2011
 - 12.2 Consider Participating with the DPS to Hire a Full-Time Secretary for 5B05
 - 12.3 Consider an Interlocal Agreement with Moore County for Access to TLETS
13. Discuss the Sharyland Transmission Line Project
14. 2011 Budget
 - 14.1 Discuss a Proposed Budget
 - 14.2 Consider a Budget Request from the PCS
 - 14.3 Discuss a Proposed Tax Rate
 - 14.4 Called Meeting to Discuss the 2010 Budget with Department Heads on June 28, 2010 at 9:00 a.m.
15. Consider an Easement to Cross a County Road in Precinct III
16. Consider Donating \$5,000 to the Charles Roan Memorial
17. Announcements
18. Adjourn

County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Armstrong County, Texas on the 8th day of June, 2010 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.

Dated this 8th day of June, 2010.

County Clerk