

**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 13th day of October, 2009 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. Examine All Claims Against the County for Approval
  - 5.1 Road and Bridge Bills
  - 5.2 General Fund Bills
  - 5.3 Over-Budget Items
6. Consider Ratifying Budget Amendments 21, 22, and 23
7. Appraisal District
  - 7.1 Nominate Appraisal District Directors (TTC 6.03 (g))
  - 7.2 Consider Accepting the 2010 Budget
  - 7.3 Consider a Contract with the Appraisal District
8. Consider Approving the S.T.E.P. Contract with TXDOT
9. Consider Approving Amendment Number 6 to Contract CP606 Between the State Energy Conservation Office and Armstrong County under the Agreement in Principle Program
10. Consider a Contract with South Plains Forensic Pathology for Autopsy Services

11. Consider the County Information Resources Agency Agreement with the Texas Association of Counties
12. Consider a Resolution to Participate in the American Recovery and Reinvestment Act
13. Discuss the Constitutional Amendment Election and Take Appropriate Action
- 11:00 a.m. 14. Consider Authorizing the Armstrong County Museum to Apply for the Transportation Enhancement Program for the Visitors' Center for the Goodnight House
15. Announcements
  - 15.1 October 20, 2009, 5:00-8:00 p.m.-Public Open House/Sharyland Utilities
  - 15.2 November 5, 2009, 10:30-11:30 a.m.-U.S. Congressman Field Representative Nora Shirley/Outreach Program/Law Library
16. Adjourn

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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 6<sup>th</sup> day of October, 2009 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.

Dated this 6th day of October, 2009.

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County Clerk