

**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 December, 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
 - 4.4A October Fee Report
 - 4.5 Jail Commissary Report
 - 4.5A October Fee 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. Budget Amendments
 - 6.1 Ratify Amendments 26, 27, 28, and 29
 - 6.2 Consider Budget Amendments
7. Appraisal District
 - 7.1 Consider Accepting the 2010 Budget
 - 7.2 Consider a Contract with the Appraisal District
8. Discuss the Help America Vote Act (HAVA) Funding and Program Income Compliance and Take Appropriate Action

9. Designate the Regular Terms of Commissioners Court for 2010 (LGC 81.005)
10. Consider a Contract for Indigent Health Care
11. Consider a Resolution Authorizing a Regional Drug Court
12. File Jail Inspection Report and Take Appropriate Corrective Action
13. Consider an Inmate Telephone Agreement with III Oliver Company, LLC
14. Emergency Management
 - 14.1 Consider Participating in the Regional Hazard Mitigation Planning Project with PRPC
 - 14.2 Consider a Corporate AED Compliance Agreement with C.P. Support, LLC
15. Discuss 2011 Redistricting of Commissioners Court and Election Precincts
16. Announcements
 - 16.1 Appraisal District Election Results
17. 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 7th day of December, 2009 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.

Dated this 7th day of December, 2009.

County Clerk