NOTICE OF SPECIAL MEETING OF THE COMMISSIONERS' COURT ARANSAS COUNTY, TEXAS

AGENDA

NOTICE IS HEREBY GIVEN THAT A <u>SPECIAL MEETING</u> OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE <u>22ND</u> DAY OF <u>SEPTEMBER</u>, <u>2010</u> AT <u>9:00 A.M.</u> IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

- 1. OPEN MEETING
- 2. DECLARE QUORUM

PEĞĞY L. FRIEBELE COUNTY CLERK, ARANSAS CO., TEXAS

- 3. DISCUSS, APPROVE, OR DISAPPROVE TRANSFER OF YOUNGBLOOD MANAGEMENT CO. LLC LEASE TO MIKE BURRIS, LIAHO GENE JOHNSON/MILLS
- 4. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY AUDITOR** TO AMEND THE **OUT-OF-COUNTY TRAVEL POLICY** TO REFLECT NEW DEPARTURE/ARRIVAL TIMES AND AUTHORIZING **COUNTY JUDGE** TO APPROVE SPECIAL EXCEPTION REIMBURSEMENTS KIRK/MILLS
- 5. DISCUSSION AND ACTION, IF ANY, WITH ARCHITECT, **KENNY BURNS**, AND ELECTRICAL ENGINEER REGARDING RESULTS OF ENGINEERING STUDY FOR PUBLIC SAFETY CENTER RADIO SYSTEMS GROUNDING MILLS

6. ADJOURN	
DATED THIS THE 17 TH DAY OF	F SEPTEMBER, 2010.
Posted@3:10pm	
AT 3:05 P. M.	COMMISSIONERS' COURT OF ARANSAS COUNTY, TEXA
A1 0.031.	
SEP 17 2010	By
	C. H. "BURT" MILLS, JR., County Judge
Peggy & Friebele	

Deputy