

NOTICE OF MEETING


**COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS
MONDAY, MAY 24, 2010, 10:00 A.M., REGULAR TERM
HARDIN COUNTY COURTHOUSE, FIRST FLOOR**

AGENDA

1. Meeting called to order by Judge Caraway.
2. Invocation
3. Approval of minutes of prior meeting(s).
4. Sharon Overstreet (Treasurer) – Presentation/Approval of Cash Statement.
5. Sharon Overstreet – Presentation of registered claims to be canceled by Court.
6. Lawrence Parthum (Auditor) – Payment of County bills.
7. Jackie Ellis (Purchasing) – Awarding of bid for purchase of jail air-conditioner roof units.
8. Commissioner Pelt – Awarding of bids for purchase of emulsions for all precincts.
9. Commissioner Pelt – Solicit bids for purchase of ½ ton extended cab pickup.
10. Commissioner Franklin -- Permission to re-solicit bids for sale of 1995 325L Caterpillar Trackhoe.
11. David Die (Confederation of Clubs of Independent Riders) – Adoption of Resolution No.10-10 proclaiming the month of May, 2010, as Motorcycle Safety and Awareness Month in Hardin County.
12. Adoption of Resolution No. 12-10 proclaiming the month of May, 2010, as Elder Abuse Prevention Month in Hardin County.

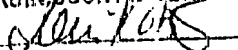
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- 13. Aaron Danos (Floodplain)/Mr. & Ms. James Brown – Permission to lease buy-out property on Duplissey Lane.**
- 14. Ira Braneff – Update on Census.**
- 15. Discussion/Action regarding insurance on personal vehicles driven by constables while performing law enforcement duties.**
- 16. Theresa Wigley (Emergency Management) – Authorization for County Judge to sign Interlocal Agreement with U. S. Coast Guard for temporary shelter in the Courthouse in the event of a major disaster.**
- 17. Adjourn**



**BILLY CARAWAY
COUNTY JUDGE
HARDIN COUNTY, TEXAS**

FILED FOR RECORD
10 MAY 21 AM 10:04


GLENDAL ALSTON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY 

NOTICE OF MEETING

**COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS
MONDAY, MAY 24, 2010, AT 10:00 A.M., REGULAR TERM
HARDIN COUNTY COURTHOUSE, FIRST FLOOR**

FIRST AMENDED AGENDA

- 18. Executive Session to discuss the matter of setting a culvert for Jason Fregia in Grayburg area, Pct. 3 (Government Code, Ch. 551.071 (1)(A).**
- 19. Open Session for discussion/action regarding Item No. 18.**



**BILLY CARAWAY
COUNTY JUDGE
HARDIN COUNTY, TEXAS**

FILED FOR RECORD

10 MAY 21 AM 10:24

GLENDAL ALSTON
COUNTY CLERK
HARDIN COUNTY, TEXAS

BY... 