

NOTICE OF PUBLIC MEETING
WASHINGTON COUNTY COMMISSIONERS COURT
TUESDAY, AUGUST 3, 2010, 9:00 AM
WASHINGTON COUNTY ANNEX
100 S. PARK
BRENHAM, TEXAS

SPECIAL SESSION AGENDA

1. Discuss and act upon awarding a bid for one new Tandem Dump Truck for the Road and Bridge Department.
2. Discuss and act upon awarding a bid for an oil, gas and mineral lease on a 562.44 acre tract located in Washington County School Lands Survey 105 A-3942 and grant the County Judge authorization to execute all necessary documents.
3. Discuss and act upon the approval to grant the County Clerk the authorization to purchase scanning services from a state contract approved vendor for the imaging of old case files.
4. Discuss and act upon the approval of an amendment to the Interlocal Agreement between the City of Brenham and Washington County for the Maintenance of Law Enforcement Mobile Data Terminals.
5. Discuss and act upon the approval to appoint Eric Berg, Assistant County Attorney, to the Washington County Salary Review Committee at its recommendation.
6. Discuss and act upon the request from the Washington County Tax Assessor-Collector to adjust the salary of a Deputy Clerk currently employed in the Tax Assessor-Collector's office.
7. Discuss and act upon the appointment of a new member to the Washington County Historical Commission.
8. Discuss and act upon the approval of an amended Resolution approving submission of a grant application by the Sheriff's Department to the Office of the Governor, Criminal Justice Division, for establishing mobile data capability.
9. Discuss and act upon the approval of pending Fairgrounds Management's Rental and Regulations Contracts presented by the Fairgrounds Manager.
10. Discuss and act upon the approval of accounts payable.
11. Adjourn.

Witness my hand this ____ day of July, 2010.

Dorothy Morgan, County Judge

Came to my hand at ____ .m. on the ____ day of July, 2010, and executed at ____ .m. on the ____ day of July, 2010, by posting a true copy on the bulletin board located on the first floor of Washington County Courthouse and true copies at the north, south, east and west entrance doors of said courthouse, these being places convenient to the public in Brenham, Washington County, Texas.

Beth Rothermel, County Clerk