

REGULAR DEPUTY CONSTABLES WOULD HAVE TO BE PRESENTED TO COMMISSIONERS' COURT FOR APPROVAL. MOTION CARRIED.

13. APPROVAL OF THOMAS HUTT AS DEPUTY CONSTABLE PCT. 4 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.

14. CONSTABLES #2 AND #4 PRESENTED THEIR ANNUAL REPORT ON RACIAL PROFILING FOR 2008. NO ACTION OR APPROVAL WAS NECESSARY FOR THIS ITEM.

15. CONSTABLE JOHNSON ADDRESSED COMMISSIONERS REGARDING THE NEED FOR VIDEO CAMERAS FOR PCT. 1 AND PCT. 2 VEHICLES AND RADAR EQUIPMENT ON PCT. 2 VEHICLES. CONSTABLE JOHNSON ADVISED COMMISSIONERS OF DPS AUSTIN HAVING SURPLUS SUPPLY OF EQUIPMENT AT A FRACTION OF THE COST OF NEW UNITS. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN CONSTABLE JOHNSON WAS AUTHORIZED TO PURCHASE EQUIPMENT AND HAVE IT PROFESSIONALLY INSTALLED. MOTION CARRIED.

16. THIS ITEM WAS PASSED UNTIL MARCH 2009 MEETING AS IT WAS OMITTED FROM THE POSTED AGENDA.

17. DISPOSITION OF THE COUNTY OWNED PASSENGER VEHICLE USED BY DARE OFFICER WAS DISCUSSED. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN THE VEHICLE WAS DECLARED TO BE SURPLUS PROPERTY AND WOULD BE ADVERTISED FOR SALE. MOTION CARRIED.

18. APPROVAL OF PURCHASE AND FINANCING AGREEMENT WITH BANCORP FOR TWO TRUCKS FOR SHERIFF'S DEPARTMENT AND TWO VEHICLES FOR CONSTABLE 1 & 2 WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

19. APPROVAL OF A RESOLUTION IN OPPOSITION TO HB 1090 WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

20. HURRICANE IKE DEBRIS REMOVAL WAS DISCUSSED. JUDGE EVANS INFORMED COMMISSIONERS THAT THE ASH AT THE BURN SITE NEEDED TO BE WORKED INTO THE SOIL AND THAT THE COUNTY HAD BE GRANTED A 60 DAY EXTENSION TO BURN DEBRIS. NO ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

21. FY2007 AND FY2008 MINERAL PAYMENTS FROM USFS WAS DISCUSSED BY COUNTY JUDGE. HE ANTICIPATES THE FIGURES TO BE CORRECTED AND PROPER PAYMENT MADE TO THE COUNTY. NO ACTION OR APPROVAL BY COMMISSIONERS WAS NECESSARY ON THIS ITEM.

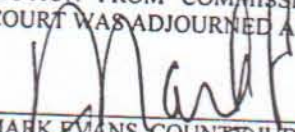
22. COMMISSIONERS DISCUSSED PURCHASE OF A TRACTOR FOR PCT. 3. COMMISSIONER WEBB ADVISED THAT THE PURCHASE WOULD BE HANDLED BY THE STATE BUY-BOARD. NO ACTION WAS NECESSARY FOR COMMISSIONERS ON THIS ITEM.

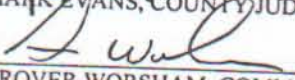
23. NO ONE WAS PRESENT FOR THE PUBLIC FORUM.

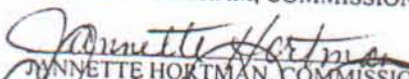
ADDENDUM AND AMENDMENT TO AGENDA FILED 1:15PM 2-6-09

1. NO ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

24. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN COURT WAS ADJOURNED AT 11:50AM. MOTION CARRIED.


MARK EVANS, COUNTY JUDGE


GROVER WORSHAM, COMMISSIONER PCT. 1


JANNETTE HORTMAN, COMMISSIONER PCT. 2


CECIL WEBB, COMMISSIONER PCT. 3


JIMMY BROWN, COMMISSIONER PCT. 4

ATTEST:


DIANE MCCRORY, COUNTY CLERK