



******* NOTICE OF PUBLIC MEETING *******
Denton County Commissioners Court
Courthouse-on-the-Square, 110 West Hickory, Denton, Texas
Tuesday, November 27, 2007, 9:00 A.M.
******* Agenda *******

***** Please turn off all audible pagers and cellular phones, \$5.00 fine. *****

A copy of the Agenda book is available for public review in the Aide-to-the-Court's Office. Some numbered agenda categories may have no posted items. Please contact the Aide-to-the-Court if assistance for hearing impaired is needed.

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

Pledge of Allegiance to the United States Flag

Pledge of Allegiance to the Texas Flag

"Honor the Texas Flag, I pledge allegiance to thee, Texas, one State under God, one and indivisible."

1. PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

Citizens should complete a witness form located on the side table. Pursuant to State Open Meetings Law, the Commissioners Court is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can be taken only at a future meeting.

In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Commissioners Court may impose a three-minute limitation on persons addressing the Court. Please address all comments to the Presiding Officer.

2. CONSENT AGENDA

Any Court member can remove an item from this agenda to be considered separately.

- A) Approval of Order Making Appointments, and any appropriate action. (Appointments have been posted and advertised. Interviews were conducted as set forth in the Denton County policies adopted by the Commissioners Court, except as otherwise stated in the appointment orders. These appointments are within the budgetary constraints.) Human Resources
- B) Approval of Payroll. Treasurer
- C) Approval of specifications and authority to advertise for the Hickory Hill Road Paving and Drainage Improvements, Phase 1, Bid #11-07-1867, and any appropriate action. Purchasing
- D) Approval of Intra-Departmental Transfers, and any appropriate action. Budget
- E) Approval of Budget Amendment Request #100330 for Office Supplies including the transfer of funds from Vehicle Inventory Tax Interest Unappropriated Contingency in the amount of \$9,287; and any appropriate action. Budget

3. RESOLUTIONS / AWARDS / REPORTS / PRESENTATIONS

4. PUBLIC HEARINGS

- 915 am
- A) 9:15 a.m. Public Hearing for the adoption of a Resolution and Order for the Denton County Central Appraisal District to tax tangible personal property in transit which would otherwise be exempt, effective January 1, 2008, pursuant to Texas Tax Code, Section 11.253, and any appropriate action. DA/Civil

5. AUDITOR/TREASURER

- A) Approval of Bill Report. (Payments from CSCD, Community Corrections, TAIP, Sheriff's Training, Sheriff's Forfeiture, VIT Interest, DA Check Fee, and DA Forfeiture Funds are presented for recording purposes only.)

6. PURCHASING

7. BUDGET

- A) Approval of Budget Amendment Request #100320 to increase revenues and allocate expenditures for various line items for 2007 Homeland Security Grant in the amount of \$569,600; and any appropriate action.
- B) Approval of Budget Amendment Request #100340 to increase revenues and allocate expenditures for various line items for CHOS Museum/Tourism Preservation Grant 2007 in the amount of \$10,431; and any appropriate action.

8. HUMAN RESOURCES

9. HEALTH

10. PUBLIC WORKS

11. COUNTY CLERK

12. SHERIFF

13. OTHER DEPARTMENTS

- A) Approval Fiscal Year 2007 Homeland Security Grant Program sub-recipient agreement and associated documents or any appropriate action. Emergency Services
- B) Discussion and possible action related to a disaster declaration and court order related to the threat of wild land fires from drought conditions and any appropriate action. Emergency Services.
- C) Approval of the appointment of two elected official representatives and one technical representative to the North Central Texas Council of Governments Regional Outer Loop/Rail Bypass Stakeholder Roundtable, and any appropriate action. County Judge

14. LEGAL

- A) Approval of the Library Service Agreement between Denton County, Texas and the City of Lewisville Public Library, and any appropriate action. DA/Civil

15. EXECUTIVE SESSION

16. ADDENDA

17. RECESS

18. RECONVENE IF NECESSARY

19. ADJOURNMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the Aide-to-the-Court at 940-349-2830 two (2) work days prior to the meeting so that appropriate arrangements can be made.

Commissioners Court Agendas are on the Internet: <http://www.dentoncounty.com>

BRaille IS NOT AVAILABLE