



******* NOTICE OF PUBLIC MEETING *******
Denton County Commissioners Court
Courthouse-on-the-Square, 110 West Hickory, Denton, Texas
Tuesday, December 16, 2008, 9:00 A.M.
******* Addenda *******

***** 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.

3. RESOLUTIONS / AWARDS / REPORTS / PRESENTATIONS

4. PUBLIC HEARINGS

5. AUDITOR/TREASURER

6. PURCHASING

7. BUDGET

8. HUMAN RESOURCES

9. HEALTH

10. PUBLIC WORKS

11. COUNTY CLERK

12. SHERIFF

13. OTHER DEPARTMENTS

14. LEGAL

15. EXECUTIVE SESSION

16. ADDENDA

- A) Texas Government Code §551.071(1)(A) & (B) – Consultation with Attorney in a closed meeting when the governmental body seeks the advice of its attorney about contemplated litigation or a settlement offer with regard to a pending claim for property damages incurred by Denton County in the Joseph A. Carroll Administration Building on June 28, 2008, and any appropriate action.

17. FUTURE MEETINGS

18. RECESS

19. RECONVENE IF NECESSARY

20. 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

16 - ADDENDA

**Denton County
Commissioners Court**

Request For Agenda Placement

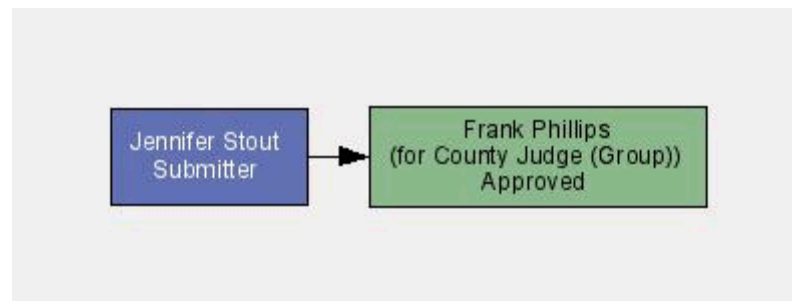
Submitted By: Kim Gilles	Requested Agenda Date: Dec 16, 2008
Department: District Attorney	Grouping: ADDENDA

Specific Agenda Wording:

Texas Government Code §551.071(1)(A) & (B) – Consultation with Attorney in a closed meeting when the governmental body seeks the advice of its attorney about contemplated litigation or a settlement offer with regard to a pending claim for property damages incurred by Denton County in the Joseph A. Carroll Administration Building on June 28, 2008, and any appropriate action.

APPROVAL FLOW

16 - A - Executive Session - Property Damages Carroll Administration Building



Denton County Commissioners Court

Dec 16, 2008

Date

Court Order Number

The Order:

Texas Government Code §551.071(1)(A) & (B) – Consultation with Attorney in a closed meeting when the governmental body seeks the advice of its attorney about contemplated litigation or a settlement offer with regard to a pending claim for property damages incurred by Denton County in the Joseph A. Carroll Administration Building on June 28, 2008, and any appropriate action.

Motion by _____ Seconded by _____

County Judge

Mary Horn

Yes _____

Abstain _____

No _____

Absent _____

Commissioner Pct No 1

Cynthia White

Yes _____

Abstain _____

No _____

Absent _____

Commissioner Pct No 2

Ron Marchant

Yes _____

Abstain _____

No _____

Absent _____

Commissioner Pct No 3

Bobbie J. Mitchell

Yes _____

Abstain _____

No _____

Absent _____

Commissioner Pct No 4

Andy Eads

Yes _____

Abstain _____

No _____

Absent _____

Motion Carried _____

Other Action: Pulled from Consent _____ No Action _____ Postponed _____

BY ORDER OF THE COMMISSIONERS COURT:

ATTEST:

Presiding Officer

Cynthia Mitchell, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Denton County, Texas

APPROVED AS TO FORM:

BY: _____
Deputy County Clerk

Assistant District Attorney