

## **NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF LAMAR COUNTY, TEXAS**

Notice is hereby given that a Special meeting of the Lamar County Commissioners' Court will be held on the 24th day of July 2006 at 9:00 a.m., in the Lamar County Commissioners Courtroom, located on the first floor of the Lamar County Courthouse 119 North Main Street, Paris, Texas, at which time there will be discussion and/or action on the following subjects:

1. Discussion and/or action by Lamar County Commissioners' Court regarding approval of minutes. – County Judge M.C. Superville, Jr.
2. Discussion and/or action regarding Lamar County Commissioners' Court resolving jointly with The City of Paris and the Paris-Lamar County Health Department to authorize and direct the Lamar County Board of Health and the Lamar County Judge to execute a medical services contract with Jon K. Plummer, M.D.; making other findings and provisions related to the subject; and providing an effective date. – County Judge M.C. Superville, Jr.
3. Discussion and/or action regarding Lamar County Commissioners' Court authorizing the County Judge, or other members of the Commissioners' Court to sign a “Retainer Agreement” which allows Allison Bass & Associates, LLP to represent/advise Lamar County in the matter of Justice of the Peace/Constable Precinct consolidation for \$240.00 per hour. – County Judge M.C. Superville, Jr.
4. Discussion and/or action regarding Lamar County Commissioners' Court approving the submission of an application for the continuance of the CERT (Citizens Emergency Response Team) grant. – Carrie Newman, Lamar County CERT Coordinator
5. Executive Session  
Legal - Discussion regarding seeking legal advice of our attorney about pending, or contemplated litigation pursuant to Sec. 551.071 of the Texas Government Code (Billy Boehler v . Lamar County, Texas and Carl Steffey Civil Action No. 5:05CV188) – Virginia Young, Attorney at Law, Flowers Davis, P.L.L.C.

6. Action regarding executive session.
7. Discussion and/or action regarding Lamar County Commissioners' Court appointing and/or approving a person for the position of Lamar County Extension Agent, for Family and Consumer Sciences. – Toni Douglas, District Extension Director for Texas Co-operative Extension Service and Mike Morrow, Lamar County Extension Agent for agriculture
8. Discussion and/or action regarding Lamar County Commissioners' Court approval of the re-creation and backup of bound birth record books. This item will be paid for out of the County Clerk's records management funds. – County Clerk Kathy Marlowe
9. Discussion and/or action regarding Lamar County Commissioners' Court accepting bids for unleaded gasoline and diesel fuel for all precincts, sheriff's department and the county attorney's investigator. – County Auditor Kevin Parsons
10. Discussion and/or action by Lamar County Commissioners' Court to approve a contract with Malnory McNeal & Company, PC to provide auditing services for Lamar County for the years ending September 30, 2006 and September 30, 2007. – County Auditor Kevin Parsons
11. Discussion and/or action regarding Lamar County Commissioners' Court receiving the Treasurer's report for the period June 1, 2006 through June 30, 2006. – County Treasurer Shirley Fults
12. Discussion and/or action regarding Lamar County Commissioners' Court receiving the Auditor's report for the period June 1, 2006 through June 30, 2006. – County Auditor Kevin Parsons
13. Discussion and/or action regarding Lamar County Commissioners' Court approving line-item transfers for various offices. – County Auditor Kevin Parsons
14. Claims.
15. Adjourn.

Dated this the \_\_\_\_ day of July 2006

\_\_\_\_\_  
By: Lamar County Judge M. C. Superville, Jr.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice on the bulletin board at the Courthouse door of Lamar County, Texas at a place readily accessible to the general public at all times on the \_\_\_\_\_day of July 2006 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the \_\_\_\_\_day of July  
2006

\_\_\_\_\_  
Kathy Marlowe, County Clerk

By \_\_\_\_\_Deputy