

COMMISSIONERS' COURT MINUTES

1100 W. 4th St.
Baird, Texas 79504
June 22, 2009

THE STATE OF TEXAS
COUNTY OF CALLAHAN COUNTY

The Meeting of the Commissioners' Court was held at its regular meeting place in the Courthouse on May 28, 2009 A.D., with the following officers present to wit:

Roger Corn, Judge Presiding

Harold Hicks, Commissioner Precinct No. 1

Bryan Farmer, Commissioner Precinct No. 2

Tom Windham, Commissioner Precinct No. 3

Cliff Kirkham, Commissioner Precinct No. 4

Dianne Gunter, County Treasurer

Donna Bell, County Clerk, and ex-Officio Clerk of the Commissioners' Court and the following items of business were transacted:

The meeting was called to order at 9:30 A.M. by Judge Corn. All Commissioners were present.

The minutes of the previous meeting were reviewed and signed.

Under Public Comments – None

Sheriff John Windham gave the Sheriff's Report for the Month of May. Exhibit

Commissioner Kirkham made a motion to make the Constable Positions in J.P. Precinct 1 and J.P. Precinct 3 dormant. Commissioner Farmer seconded the motion. The motion carried 5-0

Veterans Service Officer Tom Ivey gave the annual V.A. Report for the year 2008. Exhibit

There was discussion by the Court of the progress on the O.R.C.A. award of bid for road disaster repair. No action.

Commissioner Farmer made a motion to pay the approved bills. Commissioner Kirkham seconded the motion which then passed 5-0

Commissioner Hicks made a motion to adjourn, seconded by Commissioner Windham and carried 5-0. Meeting adjourned at 9:50 A.M.

Roger Corn County Judge

The foregoing minutes were read and approved this _____ day of _____, 2009

Donna Bell County Clerk

Also attending:
Sheriff John Windham
Veterans Service Officer Tom Ivey