

COMMISSIONERS' COURT MINUTES
1100 W. 4th St.
Baird, Texas 79504
July 13, 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 July 13, 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

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 9:33 A.M. by Judge Corn. Precinct 3 Commissioner Tom Windham was absent from the meeting.

The minutes of the previous meeting were reviewed and signed.

Under Public Comment – Judge Corn reported that Richard Windham the father of Commissioner Tom Windham passed away Saturday. On behalf of Commissioners Court, Judge Corn extended prayers and condolences to the family.

Jeannie Foller came before the Court to discuss the location of the fence on her property and County Road 441. No action taken.

Commissioner Hicks made a motion to change Precinct 3 voting location from the Baird Housing Authority/Senior Citizen Center, 401 Chestnut, Baird, Texas to the Baird Activity Center, 228 Walnut, Baird, Texas. Commissioner Farmer seconded the motion and the motion carried 4-0.

Commissioner Farmer made a motion to reinstate the Burn Ban. The motion was seconded by Commissioner Hicks which then carried 4-0. Exhibit

Commissioner Hicks made a motion to keep the Texas Department of Transportation Optional Fees as is. Commissioner Farmer seconded the motion. The motion passed 4-0. The optional fees are: County Road and Bridge fee - \$10.00, Child Safety Fund Fee - \$0. Exhibit

Commissioner Farmer made a motion to pay the approved bills. Commissioner Hicks seconded the motion which then carried 4-0.

Pre-Construction Conference
Subject: TCDP Grant #728237

Present: Johnny Tabor, Tabor Engineering, Mary Alice Smith, Grantworks, Chris Bristow, Raydon Inc., Callahan County Judge Roger Corn, Precinct 1 Commissioner Harold Hicks, Precinct 2 Commissioner Bryan Farmer, Precinct 4 Commissioner Cliff Kirkham.

A motion was made by Commissioner Farmer and seconded by Commissioner Kirkham to adjourn. The motion carried 4-0. Meeting adjourned at 11:24 A.M.

Roger Corn County Judge

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

Donna Bell County Clerk

Also attending:

Lydia Williams

Jeannie Foller

Shane Deel – County Attorney

Mary Alice Smith - Grantworks

Chris Bristow – Raydon, Inc.

Johnny Tabor – Tabor Engineering