

**Marion County Commissioners Court
102 West Austin, Room 205
Jefferson, Texas 75657**

**County Judge:
Phil A. Parker
Commissioners:
Bob Higgins, Pct. 1
T.W. (Sam) Smith, Pct.2
C.E. Bourne, Pct. 3
C.W. (Charlie) Treadwell, Pct.4**

Notice is hereby given that the next meeting of the Marion County Commissioner's Court will be held on the 31st day of August, 2009 at 9:00 a.m. in the County Courthouse Annex, Jefferson, TX and that the following subjects will be discussed:

- 1. Consent agenda:**
 - a. Consider approval of minutes – August 10, 2009 and August 24, 2009.**
 - b. Court to audit and settle all accounts against county and direct their payment.**
 - c. County Auditor to make financial report to court.**
 - d. Approve bonds.**
- 2. Consider repairs to gutters at Kellyville Community Center.**
- 3. Consider consolidation of voting precincts for November 3, 2009 election.**
- 4. Court to consider abandoning county road MC 403 in R & B, Pct. 4 at request of residents on road.**
- 5. Discuss and vote on proposed tax rate for 2009 tax year and 2010 budget year.**
- 6. Consider ground lease for hangar at Cypress River Airport.**
- 7. Consider the following line item transfers:**
 - General Fund**
 - a. \$3500 from Public Defenders to Civil Attorneys;**
 - b. \$5500 from Employee Salary to Extra Help in Tax Office;**
 - Road & Bridge:**
 - a. \$700 from Supplies to Travel In Commissioner, Pct. 1;**
 - b. \$350 from Supplies to Travel in Commissioner, Pct. 3;**
 - c. \$300 from Supplies to Travel in Commissioner, Pct. 4;**
 - d. \$10,000 from Employee Salary to Extra Help in Commissioner, Pct. 4;**
- 8. General discussion on upcoming items for future agendas.**