

**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 14<sup>th</sup> day of September, 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 31, 2009.**
  - b. Court to examine all accounts and reports relating to finances of County.**
  - c. Court to audit and settle all accounts against county and direct their payment.**
  - d. Direct County Treasurer to fund payroll account for pay period August 1 – 15 and 16 – 31, 2009.**
  - e. Approve bonds.****
- 2. Ray Keasler, Airport Manager, to give report on Cypress River Airport.**
- 3. Consider Resolution for FEMA/NICS Hazard Mitigation Plan for Marion County.**
- 4. Consider approving general liability, automobile liability and physical damage renewal coverage with Texas Association of Counties self-insurance pool.**
- 5. Approve Indigent Defense Grant Program Resolution for 2010.**
- 6. Discuss 2009 Homeland Security Grant.**
- 7. Consider donation of rodeo arena and acreage from the Jefferson Livestock Association.**
- 8. Discuss management agreement and/or lease agreement with the Jefferson Livestock Association for operations at the rodeo arena.**
- 9. Discuss options for the use of proceeds received for the County's participation in the Texas Association of Counties' "Healthy County" program.**
- 10. General discussion on upcoming items for future agendas.**