

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 26<sup>th</sup> day of October, 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-October 12, 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. Award Indigent Attorney contract for 2010.
3. Consider policy on purchasing for Marion County.
4. Consider the following line item transfers:
  - General Fund:
    - a. \$500 from maintenance agreements to telephone in District Clerk Dept.;
    - b. \$5,000 from Attorney expense to civil fees in Indigent Defense Dept.;
    - c. \$1,200 from Capital Outlay to Travel in County Treasurer Dept.;
    - d. \$1,000 from extra help in Auditor budget to Tax Office telephone;
    - e. \$2,250 from Employee Salary to Capital Outlay in Maintenance Dept.;
    - f. \$10,000 from Employee Salary in Maintenance Dept. to Capital Outlay in Constable #1;
    - g. \$5,725 from Employee benefits in Maintenance Dept. to Capital Outlay in Constable #1;
    - h. \$5,000 from Professional Service to Constable #1 Capital Outlay Dept.;
    - i. \$1,000 from Emergency Management Dept. to Capital Outlay in Constable #1;
    - j. \$3,000 from 911 Maintenance to Overtime in Sheriff's Dept.;
    - k. \$1,000 from Veteran Service Supplies to Constable #2 Communications
    - l. \$1,100 from Auditor extra help to Constable #2 Communications;
    - m. \$450 from Extension Outlay to 4-H Dept.;
    - n. \$300 from Rent to Utilities in Election Dept.;
  - Road & Bridge Fund:
    - a. \$10,000 from Pct #3 Employee Salary to Extra help
    - b. \$200 from Pct #3 Employee Salary to Travel
    - c. \$8,000 from Pct #4 Employee Salary to Extra help
    - d. \$100 from Pct #4 Employee Salary to Travel
  - Technology Fund:
    - a. Transfer \$19,370 from Administrative Capital Outlay Dept. to: \$60 Administrative Supplies; \$700 County Clerk Supplies; \$6,000 County Clerk Capital Outlay; \$250 District Clerk Supplies; \$4,000 District Clerk Capital Outlay; \$60 Auditor Supplies; \$1,300 Auditor Capital Outlay; \$2100 Treasurer Capital Outlay; \$4,900 Tax Office Capital Outlay.
5. Discuss line item transfer of \$42,000 from Supplies to Capital Outlay in R & B, Pct. 2 Budget for purchase of dump truck.
6. Discuss line item transfer of \$18,000 from Supplies to Capital Outlay in R & B, Pct. 4 Budget for purchase of used mowing tractor.
7. General discussion on upcoming items for future agendas.