

**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 28th day of December, 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-December 14, 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 end of year transfers/amendments as presented by Auditor.**
- 3. Consider Order setting salary ranges of employees for 2010.**
- 4. Consider non-departmental contracts for 2010.**
- 5. Adopt personnel policy for 2010.**
- 6. Court to set terms of court for 2010.**
- 7. Consider appointment of two board members for Cypress Valley Navigation District for two year term (1-1-2010 – 12-31-2011).**
- 8. Consider Interlocal Agreement between Marion County and City of Jefferson.**
- 9. Jim Finstrom to present Application for Designation as Neighborhood Road.**
- 10. Consider approval of the replat of Tract 3 of the Kellyville Ranch and Equestrian Center Subdivision.**
- 11. Discuss mileage reimbursement rate for 2010.**
- 12. General discussion on upcoming items for future agendas.**