

**NOTICE OF MEETING
COMMISSIONERS COURT OF CRANE COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the Crane County Commissioners Court will be held on, **January 26, 2010, at 10:00 a.m.** at the Commissioners' Courtroom, Crane County Courthouse, Crane, Texas, at which time the following subjects will be discussed, considered, passed over, approved, adopted, rejected or tabled. **The Commissioners Court reserves the right to go into executive session on any of the agenda items.**

1. Invocation.
2. Crane County - Approve minutes of previous meetings.
3. Crane County - Current bills, budget amendments, transfer of funds, line item transfers.
4. Crane County specific disbursements per court order 9-22-09.
5. Monthly and quarterly reports of County officials and employees.
6. Audience with Johnson Miller, Re: Audit Reports for CSCD Grant Funds, TJPC Grant Funds, and County.
7. Authorize County Judge to sign application for US Communities Home Depot Account.
8. Adopt Resolution designating County Judge as Representative for 2009-2010 Texas Community Development Block Grants Program Colonia Construction Contract.
9. Adopt Resolution authorizing the award of Professional Service Provider Contracts for the 2009-2010 Community Colonia Construction Fund Grant.
10. Authorize County Judge to sign lease with Crane Country Club effective 1-26-2010 thru 1-20-2060.
11. Appoint seven board members for Crane County Golf Association with terms ending 3 for 1-31-2011 and 4 for 1-31-2012.
12. Authorize County Judge to sign interlocal agreement for concessions at Crane County Golf Course with The Pro Shop.
13. Authorize County Judge to sign interlocal agreement with Fat Cats Roustabouts Service for maintenance of Crane County Golf Course.
14. Executive session according to Government Code, Chapter 551, Subchapter A, Section 551-074; deliberation regarding to personnel matters.
15. Address and take any necessary action relating to Executive Session.
16. Receive information from, give information to, ask questions of, or receive questions from any Department Head only if it relates to business which belongs to the functions of their department.

Dated this ___ day of _____, 2010.

**COMMISSIONERS COURT OF
CRANE COUNTY, TEXAS**

By: _____
John Farmer, County Judge

Attest:

Judy Crawford, County Clerk

By: _____, Deputy