

**SPECIAL MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: February 2 , 2015
TIME: 10:30 am
PLACE: Commissioners Courtroom
La Salle County Courthouse
101 Courthouse Square
Cotulla, Texas 78014

The La Salle County Commissioners court requires that testimony before the court be given under oath pursuant to Local Government Code 81.030. A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code

AGENDA

Deliberate and Consider action on the following items.

1. Establish Quorum.
2. Pledge Allegiance
3. Public Comment

REPORTS

4. Discussion and/or possible action to approve minutes.
5. Discussion and/or possible action to approve bills.

GENERAL BUSINESS

- 06 Discussion and/or possible action to discuss write offs due to change in management of uncollectable accounts prior to Touchstone Take over of the nursing home facility.
- 07 Discussion and/or possible action on Contract amendment with Touchstone.
- 08 Discussion and/or possible action to consider asset purchase request from Touchstone
- 09 Discussion and/or possible action to receive and/or award bids for maintenance /cleaning for County Buildings.
- 10 Discussion and/or possible action on employee salary rate charts and authorize McGinnis Lochriidge to advice Commissioners Court on recommendations
- 11 Discussion and/or possible action on rescind the transaction with John Deer on the 6500

12. Discussion and/or possible action on acceptance and approval of the Appraisal District Classic Roofing Construction bid for the repair of Welhausen Auditorium
13. Discussion and/or possible action to authorize Johns Marrs Ellis and Hodge for title work on Cotulla Cemetry Association, Parcel and property valuations and property ownership and fiduciary issues on the La Salle County Apprraisal District.
- 14 Discussion and/or possible action on change order on Albert Martin Road.
15. Discussion and/or possible action on Transportation Alternative Program (Tap) and authorize SBI to work on grant application/design of Martinez Park Phase 2 hike and bike trail
16. Discussion and/or possible action related to CBDG Grant application funding administrated by TDA grant resolution and project selection
- 17 Discussion and/or possible action to update Commissioner Court on Martine z Park, Fire Station and pool pavilion
- 18 Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 30th DAY OF January, 2015 AT 10:25 O'CLOCK AM.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK