

FILED
AT 8:45 O'CLOCK A.M.

FEB 22 2008

NOTICE OF PUBLIC MEETING

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Commissioners' Court of Coryell County, Texas, will meet in open session to conduct regular business. The meeting will take place in the Court at Law Courtroom on the first floor of the Coryell County Courthouse on the 25th day of February, 2008, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

1. Call to order
2. Invocation
3. Pledge to the Flags
4. **Citizen's Forum:** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

Action Items:

5. Approval of minutes for February 11, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. The 2007 Racial Profiling Report presented by Chief Deputy Joe Blakley. (Firth/Blakley)
7. Discussion and action to approve a revised County Subdivision Regulation. (Firth/Belt)
8. Discussion and action to approve a process for the adoption of a County Road Map. (Firth/Belt)
9. Discussion and action to approve the process for the sale of a one acre of land formerly known as the Oakton School Tract West of Farm to Market Highway 2412 in Volume 94, Page 544 of the Coryell County deed records. (Firth/Belt)
10. Discussion and action to document the status of County Road 47 as authorized in the Texas Transportation Code Section 251. (Firth/Belt)
11. Discussion on TxDOT plans for a bridge project on FM 1783 at Cowhouse Creek and action to approve \$800 of County funds for a right of way acquisition for subject project. (Firth)
12. Discussion and action to approve Road and Bridge Department and Sheriff's Office equipment as surplus for the purpose of authorizing a sale of subject surplus equipment. (Firth/Neel)
13. Discussion and action to approve compensation for the position of the Deputy County Treasurer. (Firth/Roberts)
14. Discussion and action to approve independent audit services during FY 08 in preparation for the conduct of an independent financial audit. (Firth/Roberts)
15. Budget amendment/s. (Firth/Roberts)
16. Pay Bills. (Firth/Roberts)

Reports:

17. Judges' Report (Firth)

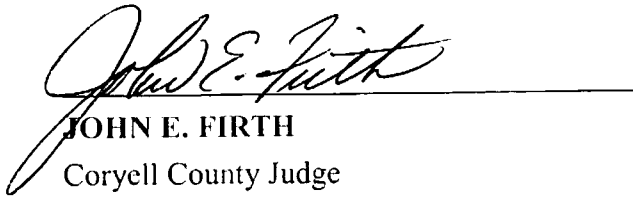
18. Commissioners' Report
19. Treasurer's Report (Firth/Medford)
20. Road Administrator Report (Firth/Neel)

Executive Session:

Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss a real estate purchase.

Adjournment

Signed this 22nd day of February, 2008.



JOHN E. FIRTH
Coryell County Judge