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AT 8:20 O'CLOCK A M

JUL 25 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 Commissioners' Courtroom of the Coryell County Courthouse on the 28th day of July, 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 June 30 and July 14 and 21, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Presentation and discussion of a report by the Jail Options Review Committee. (Wall/Taylor)
7. Discussion and action on options for land purchase in the vicinity of the Gatesville Senior Center. (Firth/Belt)
8. Discussion and action to reappoint Ms Samantha Anderson and Ms. Martha Jackson to serve on the Board of Trustees for Central Counties Center for two year terms effective September 1, 2008. (Firth)
9. Discussion and action for Coryell County to accept On-Site Sewage Facility management and authorized agent responsibilities for OSSF systems in the City of South Mountain and approval of an interlocal cooperation agreement between Coryell County and the City of South Mountain to support the transition of this responsibility. (Firth)
10. Discussion and action to approve the designation of salvage property items to be sold. (Firth)
11. Discussion and action to approve a distribution of radios within Coryell County for purchase as part of Homeland Security Department funding. (Firth)
12. Pay Bills. (Firth/Roberts)

Reports:

13. Judges' Report (Firth)
14. Commissioners' Report
15. Treasurer's Report (Medford)
16. Engineer/Road Report (Poe)

Workshop:

17. **Budget Workshop** to receive and discuss Coryell County department budget submissions for the development of a FY 09 County budget.

Executive Session:

18. 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 for possible jail site.

Adjournment

Signed this 25th day of July, 2008.



JOHN E. FIRTH
Coryell County Judge