

OCT 24 2008

NOTICE OF PUBLIC MEETING

Juliana 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 County Court at Law Courtroom of the Coryell County Courthouse (1st floor) on the 27th day of October, 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 Oct 14, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve a notice for bids for the reduction of Coryell County deed record books being maintained by the County Clerk. (Firth/Simpson)
7. Discussion and action to approve an inter-local agreement between Coryell County and the City of Oglesby for use of gradall for ditch work per provisions of the Texas Government Code Sec 791.001 and Texas Transportation Code Sec 251.012. (Firth/Jones)
8. Discussion and action to approve a Section 125 Premium Only Cafeteria plan for Coryell County employees to be effective on January 1, 2009. (Firth/Roberts)
9. Discussion and action to approve a county construction proposal and bid process for county government building projects (less than \$25,000). (Firth)
10. Discussion and action to approve an Information Technology support process for county IT hardware and internet/web related maintenance. (Firth)
11. Discussion and action to approve a resolution proclaiming November 2008 as "Home Care and Hospice Month." (Firth)
12. Discussion and action to update Commissioners' Court on issues related to the Coryell Central Appraisal District and provide guidance to the County Attorney as appropriate. (Firth/Wall)
13. Pay Bills. (Firth/Roberts)

Reports:

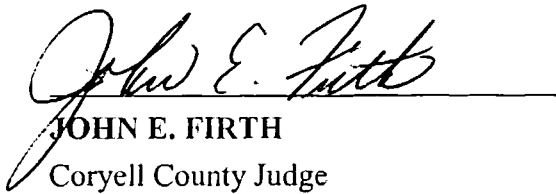
14. Judges' Report (Firth)
15. Commissioners' Report
16. Treasurer's Report (Medford)
17. Engineer/Road Report (Poe)

Workshop:

18. Workshop to discuss criteria, policy, and process for the designation of Coryell County roads, future actions required to publish a new County Road map, possible changes to the Coryell County Subdivision Regulation and discussion of road work required prior to the conduct of authorized bike races during 2009.

Adjournment

Signed this 24th day of October, 2008.



JOHN E. FIRTH
Coryell County Judge