FILED
AT 8:15 O'CLOCK A M

JAN 09 2009

COUNTY CLERK, CORYELL CO., TEXAS

NOTICE OF PUBLIC MEETING

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 12th day of January, 2009, 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 December 22, 2008 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion and action on the burn ban status for unincorporated Coryell County. (Firth)
7. Discussion and action to approve the purchase of a Fire Engine for the Copperas Cove Fire Department as authorized in the Coryell County FY 09 approved budget. (Firth)
8. Discussion and action to approve the Texas Task Force on Indigent Defense FY2010 Discretionary Grant Request for Applications. (Firth)
9. Discussion and action to approve an upgrade of the County Jail Fire Alarm System. (Firth/Burks)
10. Discussion and action to approve a bid for repair to the roof of the County Building (MHMR) on Lutterloh Street in Gatesville. (Firth)
11. Discussion and action to approve use of the County building (MHMR) on Lutterloh in Gatesville for Aware Central Texas evening classes. (Firth)
12. Pay Bills. (Firth/Roberts)

Reports:

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

Executive Session:

Pursuant to Sec. 551.071-551.076 of the Texas Government Code, Commissioners' Court will meet in executive session for the following issues:

17. To deliberate a personnel matter regarding the position, duties, and performance of County building maintenance personnel.

18. To discuss real estate purchase issues.

Return to Open Session:

Adjournment

Signed this 9th day of January, 2009.

JOHN E. FIRTH
Coryell County Judge