

APR 09 2009

NOTICE OF PUBLIC MEETING*Paula 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 13th day of April, 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 March 23, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve a project design for the Gatesville County Annex. (Firth)
7. Discussion and action to approve a construction contract for the Coryell County Gatesville annex via the County Master Service Interlocal Contract with the Harris County Department of Education. (Firth)
8. Discussion and action to approve energy conservation projects for Coryell County buildings via the County Master Service Interlocal Contract with the Harris County Department of Education. (Firth)
9. Discussion and action on the burn ban status in unincorporated Coryell County. (Firth)
10. Discussion and action to approve an application for the Community Oriented Policing Services (COPS) Hiring Recovery Grant Program to increase the number of Coryell County law enforcement officers. (Firth/Burks)
11. Discussion and action to approve the use of and payment for Deputy Constable Huckabee in support of transporting juveniles to and from court and detention. (Firth)
12. Discussion and action to implement the Coryell County Free Prescription Discount Card program for all Coryell County citizens sponsored by the National Association of Counties. (Firth)
13. Discussion and action to approve the Facility Rental Agreement at the Senior Center. (Firth/Taylor)
14. Discussion and action to join the Public Power Pool as a means to purchase electrical power at a savings to Coryell County in accordance with the Bylaws of the Texas Conference of Urban Counties Aggregation Project, Inc pursuant to Chapter 304 of the Texas Local Government Code. (Firth/Roberts)

15. Discussion on County Road Map public meetings 20 Apr in Gatesville and 27 Apr in Copperas Cove. (Firth)
16. Discussion and action to approve an alternate to represent Coryell County at the Central Texas Council of Government Executive Board meetings. (Firth)
17. Presentation of the Coryell County audit for FY 08 and acceptance by Commissioners' Court. (Firth/Roberts)
18. Discussion and action to approve the proclamation declaring April 26 – May 3, 2009, as Safe Kids Week Mid-Texas. (Firth)
19. Discussion and action to accept termination of lease agreement with Coryell Activities Complex, Inc. on the Complex property, and to accept return of the premises and all associated property. (Firth/Wall/Jones)
20. Presentation by Gary Davis of First Advisors Incorporated on plans for commercial development in Copperas Cove. (Firth)
21. Pay Bills. (Firth/Roberts)

Reports:

22. Judges' Report (Firth)
23. Commissioners' Report
24. Treasurer's Report (Medford)
25. Engineer/Road Report (Poe)

Executive Session:

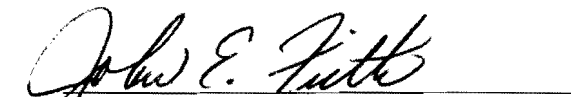
26. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss pending legal matter, Ben W. Rogers, et. ux. vs Frank Upton vs Coryell County; Cause #31,677.

Return to Open Session:

27. Discussion and action to resolve pending legal matter on CR 40 a/k/a Upton/Rogers Rd.

Adjournment

Signed this 9th day of April, 2009.



John E. Firth
Coryell County Judge

FILED
AT 9:55 O'CLOCK A M

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