

MAY 07 2009

**NOTICE OF PUBLIC MEETING**

*Debra Diggins*  
 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 11th day of May, 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 April 27, 2009 Commissioners Court Meeting. (Firth/Simpson)
6. Presentation of the Coryell Emergency Response Team's (C.E.R.T.) involvement should the Swine Flu come to Coryell County. (Firth/Albers)
7. Discussion and action to list for sale two Sheriff's Office Patrol vehicles on the Commissioners' Court approved internet sale site. (Firth/Burks)
8. Discussion and action to approve a resolution for the submission of a grant request to the Criminal Justice Division of the Governor's Office. (Firth/Burks)
9. Discussion and action to approve a resolution for scheduling and providing guidance of FY 2010 Coryell County budget workshops. (Firth)
10. Discussion and action to appoint a jury of view consisting of five property owners to determine the validity of the county's claim of the existence of a public interest in a road on the proposed County Road Map which has been protested by a property owner under section 258.002(b) of the Texas Transportation Code and establish dates for meetings. (Firth/Belt)
11. Presentation of the Coryell County audit for FY 08 and acceptance by Commissioners' Court. (Firth/Roberts)
12. Discussion and action to approve a petition for abandonment of La Vista Road, a caliche county road off of CR 321 approximately 0.38 miles. (Firth/Jones)
13. Discussion and action to approve a petition for abandonment of Maxwell Road, a caliche county road off of U.S. Hwy. 84 approximately 0.36 miles. (Firth/Jones)
14. Discussion and action to approve a petition for abandonment of County Road 362, a caliche county road off of FM 184 approximately 0.13 miles. (Firth/Jones)
15. Discussion and action to approve a petition for discontinuance of Dollins Road, a caliche county road off of Prairie View Road approximately 0.25 miles. (Firth/Taylor).
16. Discussion and action on the replacement of the bump gate on CR 40 with a cattleguard. (Firth/Wall)

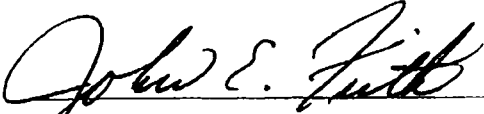
17. Pay Bills. (Firth/Roberts)

**Reports:**

- 18. Judges' Report (Firth)
- 19. Commissioners' Report
- 20. Treasurer's Report (Medford)
- 21. Engineer/Road Report (Poe)

**Adjournment**

Signed this 7th day of May, 2009.

  
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John E. Firth  
Coryell County Judge

FILED  
AT 4:25 O'CLOCK P M

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COUNTY CLERK, CORYELL CO., TEXAS