

FILED  
AT 2:20 O'CLOCK P.M.  
MAY 22 2009

## NOTICE OF PUBLIC MEETING

*William Simpson*  
COUNTY CLERK, CORYELL COUNTY, 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 Tuesday, the 26th 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 May 11, 2009 Commissioners Court Meeting. (Firth/Simpson)
6. Discussion and action to receive an award from the Emergency Food and Shelter Program. (Firth/Yarbrough)
7. Discussion and action to approve maintenance contract renewals for the Victim Information and Notification Everyday (VINE) system for Sep 1, 2009 to Aug 31, 2010. (Firth/Perkins)
8. Discussion and action to approve a FY 09 Coryell County financial audit services agreement with Becky Roberts, CPA, from Abilene. (Firth)
9. Discussion and action to approve a Coryell County government computer support policy. (Firth)
10. Discussion and action on a proposal to resolve a right of way issue at the intersection of FM 107 and CR 339. (Firth/Belt)
11. Discussion and action to approve the salvage/disposal of items pursuant to law. (Firth)
12. Discussion on the status of State Senate Bill 663/House Bill 833 to dissolve the Tablerock Groundwater Conservation District. (Firth)
13. Discussion on the status of Senate Bill 2228 relating to the transfer of thirty-three and a third acres of State property in Gatesville to Coryell County. (Firth)
14. Discussion and action to approve fire alarm and fire extinguisher inspection services in support of Coryell County fire equipment. (Firth)
15. Discussion and action to approve Notices of Bid for paving rock, paving oil products, and oil products for Coryell County Vehicles. (Firth/Poe)
16. Pay Bills. (Firth/Roberts)

### **Reports:**

17. Judges' Report (Firth)
18. Commissioners' Report

19. Treasurer's Report (Medford)

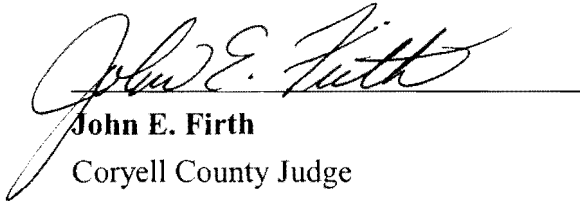
20. Engineer/Road Report (Poe)

**Presentation:**

21. Receive a Crime Victims Office tour and presentation of office processes on the third floor of the Coryell County Courthouse. (Firth/Perkins)

**Adjournment**

Signed this 22nd day of May, 2009.



John E. Firth  
Coryell County Judge