

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 Monday, the 8th day of June, 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 26, 2009 Commissioners Court Meeting. (Firth/Simpson)
- 6.** Discussion and action to open bids for oil products for Coryell County vehicles, paving oil products, and paving rock. (Firth/Poe)
- 7.** Discussion and action to approve an interlocal agreement/MOU and resolution between the cities of Gatesville and Copperas Cove and the County of Coryell for the purpose of the cities obtaining a Recovery Act: Justice Assistance Grant (JAG) Program Award. (Firth)
- 8.** Discussion and action to approve an interlocal agreement/MOU and resolution between the City of Copperas Cove and the County of Coryell for the purpose of obtaining a 2009 Byrne Justice Assistance Grant (JAG) Program Award. (Firth/Molnes)
- 9.** Discussion and action on a proposal to resolve a right of way issue at the intersection of FM 107 and CR 339. (Firth/Belt)
- 10.** Discussion on the status of State Senate Bill 663/House Bill 833 to dissolve the Tablerock Groundwater Conservation District and possible future actions. (Firth)
- 11.** 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 and possible future actions. (Firth)
- 12.** Discussion on impact of 2009 Texas legislation on County government. (Firth)
- 13.** Discussion on the actions being taken to adopt a County Road Map pursuant to Chapter 258 of the Texas Transportation Code and acceptance of actions taken regarding protests by Jury of View on May 27, 2009. (Firth/Poe)
- 14.** Discussion and action to adopt an order regulating certain fireworks in the unincorporated areas of Coryell County under drought conditions for the Fourth of July fireworks season. (Firth)

15. Discussion and action to approve the re-negotiation of the interest rate during the final two years of the agreement on the Extraco Bank Depository Agreement for the period through March 26, 2011. (Firth/Roberts)
16. Discussion and action to ratify the appointment of Mr. George Luck of Bell County to fill the unexpired and a full term as Bell County's Representative on Central Counties' MHMR Board of Trustees. (Firth)
17. Discussion and action to appoint Commissioners Moore and Jones as voting alternates for Commissioners Taylor and Wall and Judge Firth to the Central Texas Council of Governments Executive Board through December 31, 2010.
18. Pay Bills. (Firth/Roberts)

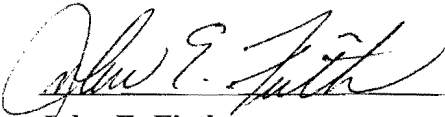
Reports:

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

Budget Workshop: Discussion of Coryell County Departments and other agencies for their budget requests to support the development of the FY 2010 Budget for Coryell County.

Adjournment

Signed this 5th day of June, 2009.


John E. Firth
Coryell County Judge

FILED
AT 8:59 O'CLOCK A M

JUN 05 2009


COUNTY CLERK, CORYELL CO., TEXAS