

AT 8:25 FILED O'CLOCK AM

AUG 21 2009

**NOTICE OF PUBLIC MEETING**

*Barbara 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 Monday, the 24th day of August, 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 August 10, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to ratify the appointment of Ms. Nancy Holle of Bell County, Ms. Ann King of Milam County, and Ms. Sue Faulkner of Lampasas County to serve two year terms on the Board of Trustees for the Mental Health and Mental Retardation Central Counties Center. (Firth)
7. Discussion and action to approve the 2010 Sheriffs' and Constables' Fee Schedule. (Firth/Blakley)
8. Discussion and action to approve the establishment and membership of a Public Facilities Corporation Jail Planning Committee. (Firth)
9. Discussion of the burn ban status and fire danger in Coryell County. (Firth)
10. Discussion and action to approve use of the renovated Gatesville County Annex building area and action to correct sidewalk and parking area deficiencies. (Firth)
11. Discussion of options and action to maximize the availability of Energy Conservation Block Grant funds and the financial incentives of the Texas/New Mexico Electric Company City Smart program. (Firth)
12. Discussion of options and guidance for the implementation of a County Flood Plain Ordinance. (Firth/Belt)
13. Discussion and action to approve exemption from inscription (marking) requirement for county-owned Juvenile probation department vehicles used to transport children pursuant to Texas Transportation Code, section 721.005. (Firth)
14. Discussion and action to approve City of Gatesville Soccer and Flag Football League use of a field in the vicinity of the Coryell Complex for practices from 4-7 p.m. daily during the September 17 – November 21st 2009 season. (Firth)


15. Discussion and action, if required, to hold a non-scheduled Commissioners' Court meeting on September 8th to avoid a three week span between Commissioners' Court meetings. (Firth)
16. Pay Bills. (Firth/Roberts)
17. Approve budget amendments. (Firth/Roberts)

**Reports:**

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

**Adjournment**

Signed this 21st day of August, 2009.

  
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**John E. Firth**  
Coryell County Judge

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