

SEP 24 2009

NOTICE OF PUBLIC MEETING*Paulana 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 28th day of September, 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 September 14 and 17, 2009 Commissioners' Court Meeting and Public Hearing. (Firth/Simpson)
6. Discussion and action to approve proclamation for National 4H Week, October 4-10, 2009. (Firth/Davis)
7. Discussion and action to approve County Information Resources Agency (CIRA) services contract (Package 2 County maintains website/County declines website; CIRA maintains email). (Firth/Blakley)
8. Discussion and action to approve a resolution to support the annexation of Coryell County into the Middle Trinity Groundwater Conservation District and recommend a "yes" vote in the November 3, 2009 election. (Firth)
9. Discussion and action to approve a Middle Trinity Groundwater Conservation District annexation information paper and for it to be mailed to Coryell County citizens with the Coryell County tax statements or other options. (Firth)
10. Discussion and action to approve energy conservation projects which can be eligible for Energy Conservation Block Grant funding and the financial incentives of the Texas/New Mexico Electric Company City Smart program. (Firth)
11. Discussion and action to approve a mutual non-disclosure agreement between the County of Coryell and McLane Advanced Technologies, LLC, for the purpose of supporting a County Information Resources Agency project. (Firth)
12. Discussion and action to approve an application for a 2010 Indigent Defense grant in the amount estimated to be \$39,325 for the improvement of indigent defense services in Coryell County. (Firth)
13. Discussion and action to change or modify the status of the burn ban in unincorporated Coryell County. (Firth)

14. Discussion and action to designate the Gatesville Coryell County Annex Courtroom, located at 205 S. 7th St, Gatesville, Texas, as an auxiliary courthouse, pursuant to Texas Local Government Code Sec. 292.004, to be used as an alternative location to hold District or County Court, as needed. (Firth)
15. Discussion and action to approve use of the renovated area of the Gatesville County Annex and action to approve construction changes. (Firth)
16. Discussion and action to add Thursday, December 23rd as a holiday and any other change on the 2010 Coryell County holiday schedule. (Firth)
17. Discussion and action to approve re-scheduling the Commissioners' Court meeting currently scheduled on the second Monday of October, Columbus Day Holiday. (Firth)
18. Discussion and action to approve Interlocal Agreement between Coryell County and Hamilton County for the purchase of a bottom dump trailer. (Firth/Poe)
19. Discussion and action to approve a speed limit on Hempel Road and Harman Road. (Firth/Poe)
20. Pay Bills. (Firth/Roberts)
21. Approve budget amendments. (Firth/Roberts)

Reports:

22. Judges' Report (Firth)
23. Commissioners' Report
24. Engineer/Road Report (Poe)

Executive Session

25. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to review qualifications of applicants for the Courthouse Custodian position.

Return to Regular Session

Adjournment

Signed this 24th day of September, 2009.



Jack Wall

Commissioner Precinct 1