

DEC 23 2009

**NOTICE OF PUBLIC MEETING**

*Julian J. Firth*  
 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 December, 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:**

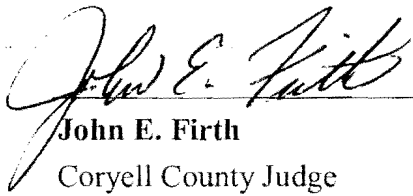
5. Approval of minutes for December 14, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion on the status of the H1N1 flu and vaccine within Coryell County and upcoming immunization actions. (Firth/Yarbrough)
7. Discussion and action to approve a resolution and the submission of a (Stimulus) Violence Against Women Act Program grant application in the amount of \$60,154. (Firth/Perkins).
8. Discussion and action to execute the Edward Byrne Memorial Criminal Justice (Stimulus) award in the amount of \$32,889 by the termination date of March 31, 2009. (Firth)
9. Discussion on the status of information supporting decisions to construct County jail capacity. (Firth)
10. Discussion and action to approve the Fire Fighting Agreements between Coryell County and the City of Copperas Cove and the Volunteer Fire Departments. (Firth)
11. Discussion and action to approve the contribution of funds to the City of Copperas Cove for the purpose of land purchase for a new fire station on FM 1113 on the Northwest city boundary. (Firth)
12. Discussion on the contribution of funds to the City of Gatesville for the construction of an animal control facility. (Firth)
13. Discussion and action to nominate and appoint a Director for a term of three years to the Coryell Memorial Hospital Board of Directors. (Firth/Belt)
14. Discussion and action to approve a County floodplain ordinance final draft to be reviewed by State representative Rachel Andrews of the Texas Water Development Board and forwarded to FEMA for approval. (Firth)
15. Discussion and action to approve the applications for an Energy Efficiency and Conservation Block Grant of \$115,153. (Firth)
16. Pay Bills. (Firth/Roberts)

**Reports:**

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

**Adjournment**

Signed this 23rd day of December, 2009.



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**John E. Firth**  
Coryell County Judge