

JAN 08 2010

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 11th day of January, 2010, 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 28, 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 projects for submission in the Energy Efficiency and Conservation Block Grant of \$115,153 due Jan 15th 2010 to the Texas Comptroller. (Firth)
8. Discussion and action to approve the use of the Courtroom in the County Annex in Gatesville. (Firth)
9. Discussion and action to approve the National Crime Victims' Rights Week Community Awareness Project Sub-grant Award Agreement. (Firth)
10. Discussion and action to approve Coryell County Proclamation: No. 2010-01 declaring January as Blood Donor Month. (Firth/Gregg)
11. Discussion and action to approve proclamation No. 2010-02 honoring the service of Kenneth Smedegard as the County Veterans' Service Officer from 2007 thru 2009. (Firth)
12. Discussion and action to approve the County Floodplain Ordinance that was reviewed by State representatives of the Texas Water Development Board and FEMA. (Firth)
13. Discussion on the results of the annual county jail inspection and receipt of a Certificate of Compliance. (Firth)
14. Briefing and discussion to update issues, actions, and options regarding the construction of a new county jail. (Firth)
15. Pay Bills. (Firth/Roberts)

Reports:

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

- 18. Treasurer's Report
- 19. Engineer/Road Report (Poe)

Executive Session: Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss the following legal matters with the County Attorney:

- 20. Harrell v. Russell and Coryell County, CR 65 litigation.
- 21. Subdivision violations by Melvin Hempel in the Sunset area.

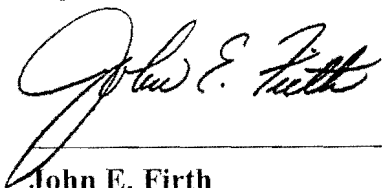
Return to Open Session:

Action Items:

- 22. Discussion and action on giving County Attorney direction on actions to take in reference to pending suit, Harrell v. Russell and Coryell County, CR 65 litigation.
- 23. Discussion and action on giving County Attorney direction on actions to take in reference to Melvin Hempel's violation of subdivision regulations in Sunset area.

Adjournment

Signed this 8th day of January 2010.



John E. Firth

Coryell County Judge