

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 25th 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:

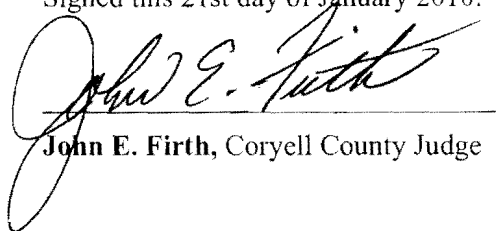
5. Approval of minutes for January 11, 2010 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion on the status of the H1N1 flu and vaccine within Coryell County and upcoming immunization actions. (Firth/Yarbrough)
7. Briefing and discussion on the Property Tax Collection from Robert Meyers and the presentation of a Coryell County Picture. (Firth/Meyers)
8. Discussion and action to approve the elevator maintenance contract for ThyssenKrupp Elevator Corporation. (Firth/Roberts)
9. Discussion and action to approve the change of the length of Spanos Road. (Firth/Wall)
10. Discussion and action to approve a resolution to request that the Federal Emergency Management Agency suspend the date of February 17, 2010 to make County Flood Plain data officially recognized to allow appeals from property owners. (Firth)
11. Discussion to update issues and actions associated with ensuring a complete count in the 2010 Census within Coryell County. (Firth)
12. Discussion and action to approve a Memorandum of Agreement between Fort Hood Commander and the 52nd Judicial District Attorney to coordinate on criminal justice systems of the 52nd Judicial District and the United States Army involving active duty military personnel. (Firth)
13. Discussion on financing options to commence the construction of the Copperas Cove Southeast bypass project. (Firth)
14. Discussion and action to approve a resolution to support the designation of existing US 190 in Copperas Cove to Business 190. (Firth)
15. Pay Bills. (Firth/Roberts)

Reports:

16. Judges' Report (Firth)
17. Commissioners' Report
18. Engineer/Road Report (Poc)

Adjournment

Signed this 21st day of January 2010.



John E. Firth, Coryell County Judge

FILED
AT 4:40 O'CLOCK P M

JAN 21 2010


COUNTY CLERK, CORYELL CO., TEXAS