

FEB 05 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 8th day of February, 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 25, 2010 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to improve the operational capability of the County radio tower and antennas. (Firth/Vaden)
7. Discussion and presentation of the Annual Racial Profiling Report. (Firth/Blakley)
8. Discussion on requirements to bring a road to county standards in order to become a county road. (Firth/Belt)
9. Discussion and action to approve adding Circle Vista Drive to the County Road List, and accepting it for maintenance. (Firth/Moore)
10. Discussion and action on the execution of the FY 2010 Coryell County budget. (Firth/Roberts)
11. Discussion and possible action of proposal to relocate administrative offices of the Crime Victims' Office to building near courthouse and dedicate existing office space in the courthouse as a secure victim waiting area as required per TX CCP Article 56.02 Section 8. (Firth/Perkins)
12. Discussion and action to encourage Coryell County citizens to comment on US Army Corps of Engineers Mitigation Management permit application No SWF-2009-00142 no later than February 22, 2010. (Firth/Jones)
13. Discussion and action for the Federal Emergency Management Agency to suspend the scheduled date of February 17, 2010 to make County Flood Plain data officially recognized. (Firth/Belt)
14. Discussion and action to approve contracting a surveyor to provide technical information to FEMA to support a Mound area community group flood plain appeal. (Firth/Jones)
15. Discussion of process to obtain Coryell County official public records from the internet. (Firth/Simpson)

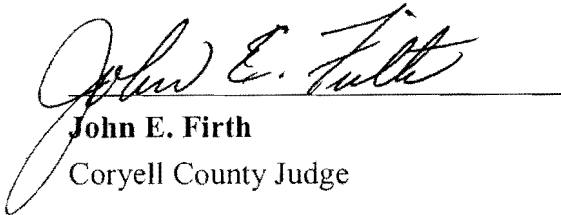
16. Discussion of funding options to support the construction of the Copperas Cove U.S. 190 bypass project. (Firth)
17. Discussion and action to approve maintenance agreement for Courthouse telephone system. (Firth/Roberts)
18. Discussion and action to waive the Coryell Complex facilities fee for non profit and/or charitable organizations within the County. (Firth/Taylor)
19. Discussion and action to return all or part of Complex facilities fee to the Gatesville Chamber of Commerce for the Annual Banquet conducted on January 30, 2010. (Firth/Taylor)
20. Discussion on the status of the H1N1 flu and vaccine within Coryell County and upcoming immunization actions. (Firth/Yarbrough)
21. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 4th day of February 2010.



John E. Firth
Coryell County Judge