

FEB 17 2010

NOTICE OF PUBLIC MEETING

*Julius 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 22nd 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 February 8, 2010 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and presentation of the 2010 Semi-Annual Wildlife Services Report. (Firth/Pruitt and Mitchell)
7. Discussion and action to recognize the week of February 22 – 27th, 2010 as Severe Weather Awareness Week. (Firth)
8. Discussion and action to approve Proclamation declaring Crime Victims Rights Week, April 18-24, 2010. (Firth/Perkins)
9. Discussion and action to approve submission of Crime Victims' Grant Application for period of September 1, 2010 through August 30, 2011. (Firth/Perkins)
10. Discussion of actions to be taken to support 2010 Census in Coryell County. (Firth)
11. Discussion and action to approve the appointment of Coryell County Public Safety Officers. (Firth/Roberts)
12. Discussion and action to approve a Finance Agreement with Extraco Banks for the purpose of purchasing a Komatsu wheel loader for use by the Road and Bridge Department. (Firth/Roberts/Poe)
13. Discussion and action to approve the survey of the blocks where Justices of the Peace are located in both Gatesville and Copperas Cove to support future JP precinct boundary actions. (Firth/Belt)
14. Discussion and action to approve the addition of a panic alarm to the Gatesville Annex Courtroom and upgrade of existing system. (Firth)
15. Discussion of Army Corps of Engineers action to consider a Leon River mitigation bank application. (Firth)
16. Discussion of Federal Emergency Management Agency action to make Coryell County Flood Plain data officially recognized. (Firth)

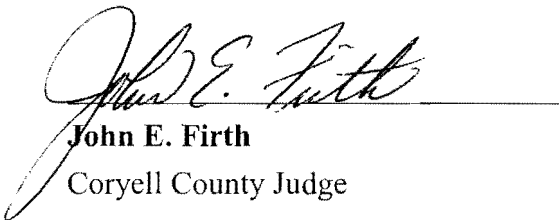
17. Discussion and action to approve submission of a Tier One (intent to submit application) requirement for the FY 2011 Indigent Defense Discretionary Grant Program. (Firth)
18. Discussion of funding options to support the construction of the Copperas Cove U.S. 190 bypass project. (Firth)
19. Pay Bills. (Firth/Roberts)

**Reports:**

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

**Adjournment**

Signed this 17th day of February 2010.



**John E. Firth**  
Coryell County Judge