

MAY 20 2010

NOTICE OF PUBLIC MEETING

Carlson Jones
 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 Gatesville Annex on Thursday, the 24th day of May, 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 May 17, 2010 Commissioners' Court Meeting. (Firth/Simpson)
6. Presentation to Dean Thacker, Road and Bridge Department, for outstanding performance and exceptional contribution to the County of Coryell. (Firth/Poe)
7. Discussion and action to approve Salvage Items to be disposed of pursuant to law. (Firth)
8. Discussion and action to approve Commissioner Daren Moore as a primary and Commissioner Don Jones as an alternate Executive Committee Member in place of Commissioner Elizabeth Taylor on the Central Texas Council of Governments Executive Committee. (Firth)
9. Discussion and action to approve Resolution 2010-07 to approve the issuance of hospital revenue bonds for the benefit of Scott and White Memorial Hospital, Sherwood and Brindley Foundation. (Firth)
10. Discussion and action to approve a proposal from Walker Partners to survey the Justices of the Peace offices and courts for the purpose of supporting future JP boundary line changes. (Firth)
11. Discussion and action to approve the Collections Contract between the Tax Assessor/Collector and Middle Trinity Groundwater Conservation District. (Firth/Carothers)
12. Discussion of policy not to place speed limit signs on Coryell County caliche roads. (Firth/Poe/Burks)
13. Discussion and action to award a bid for the construction of a culvert on Brinegar Road at a creek crossing site in the Big Valley Subdivision. (Firth/Poe)
14. Discussion and action to provide guidance to the County Attorney and County Engineer on how to proceed in reference to the construction of a retaining wall at 573 Whispering Oaks Drive that is blocking a drainage ditch and backing up water onto Whispering Oaks. (Firth/Poe)

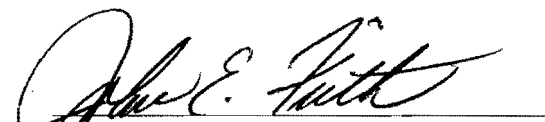
15. Discussion and action to approve the conduct of a pre-trial services pilot test to begin on June 1, 2010. (Firth/Belt/Burks)
16. Discussion and action to approve the negotiation with McLennan County and/or their private jail operator for the placement of Coryell County "out of county" inmates into the new McLennan County Jail. (Firth/Burks)
17. Discussion and action to approve the submission of a pre-application to the United States Department of Agriculture for a grant/loan to construct an expanded Jail Facility, Sheriff Department, and Justice Center. (Firth/Burks)
18. Discussion and action to temporarily delay the acceptance of new Coryell County retiree health plan members during the development of a written policy to be approved by the Commissioners' Court. (Firth)
19. Discussion of FY 2010 Coryell County budget to determine opportunities for reducing expenses and increasing revenue within the budget for the purpose of considering a possible Budget amendment at a future Commissioners' Court session. (Firth/Roberts)
20. Budget Amendments. (Firth/Roberts)
21. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 20th day of May, 2010.



John E. Firth
Coryell County Judge

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ADDENDUM TO PUBLIC MEETING

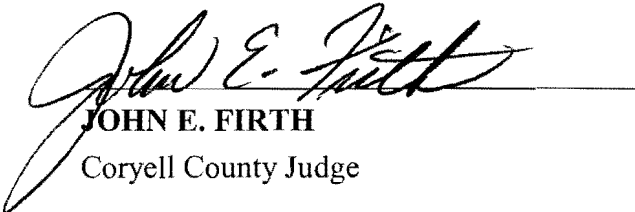
Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

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ADDENDUM AGENDA:

14a. Discussion and action to approve the firing of fireworks by the City of Gatesville from the Northeastern area of the Coryell Activities Complex grounds during the Fourth of July celebrations as has been previously conducted. (Firth)

Signed this 21st day of May, 2010.



JOHN E. FIRTH
Coryell County Judge