

## 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 Gatesville Annex on Monday, the 12th day of July, 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 June 28, and July 1, 2010 Commissioners' Court Meetings. (Firth/Simpson)
6. Presentation and discussion of the semi-annual Wildlife Services Report by Government Trappers, John Mitchell and Lawrence Pruitt. (Firth/Mitchell/Pruitt)
7. Discussion and action to award the Road and Bridge Department bid for oil products for the Coryell County Vehicles. (Firth/Poe)
8. Discussion on the status of the 2010 U.S. Census Count. (Firth)
9. Discussion and action to authorize the use of portable electric heaters in County government buildings in accordance with accepted fire safety standards. (Firth/Vaden)
10. Discussion and action to declare a 1967 International Harvester Fire Truck salvage property, and to approve the disposal/donation of the salvage property. (Firth/Belt)
11. Discussion on the June 24th, 2010 Central Texas Council of Governments resolution on Regional 9-1-1 Strategy and follow-up meetings. (Firth)
12. Discussion on the status of the United States Department of Agriculture application and options for receiving grant/loan for possible jail construction. (Firth)
13. Discussion and action to select an architect/architectural firm to negotiate with to provide services in connection with a Jail and Law Enforcement Center Architect Services Agreement, as required by USDA for grant/loan application approval, based on the responses to RFQ#1 issued on June 21, 2010. (Firth)
14. Discussion and action to approve Anco Insurance as an agent of record for Coryell County's Scott & White coverage to negotiate medical benefits and premiums. (Firth)
15. Discussion and action to approve a Coryell County retiree medical insurance policy and accompanying changes that may be necessary in the Coryell County Personnel Policy. (Firth/Belt)
16. Budget Amendments. (Firth/Roberts)
17. Pay Bills. (Firth/Roberts)

**Reports:**

18. Judges' Report (Firth)
19. Treasurer's Report (Medford)
20. Engineer/Road Report (Poe)
21. Commissioners' Reports (Wall/Moore/Jones/Taylor)

**Workshops:**

22. FY 2011 Coryell County budget development to include taking requests and submissions from elected officials/department heads/outside agencies. (Firth/Roberts)

**Executive Session:**

23. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss a real estate purchase. (Wall)

**Return to Open Session:**

24. Discussion and action to approve a real estate purchase. (Wall)

**Adjournment**

Signed this 8th day of July, 2010.



John E. Firth  
Coryell County Judge