

AUG 05 2010

NOTICE OF PUBLIC MEETING

Antonia 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 Gatesville Annex on Monday, the 9th day of August, 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 August 2, 2010 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to revoke an August 16, 2004 Commissioners' Court resolution for the transport of juveniles by the County Sheriff's department to and from all scheduled juvenile court proceedings and appearances and other activities. (Firth/Burks)
7. Discussion and action to approve the 2011 Sheriff's Office Fee Schedule as required by the State of Texas Comptroller's office. (Firth/Burks)
8. Discussion and action to approve a plaque for the Courthouse lawn as recommended by the County Historical Commission. (Firth/Thorton)
9. 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)
10. Discussion and action to consider dental plan insurance options for Coryell County employees. (Firth/Roberts)
11. Discussion of actions being taken to submit a grant/loan application to the United States Department of Agriculture in connection with a possible Jail and Law Enforcement Center project. (Firth)
12. Discussion and action to approve AIA Document B101 – 2007, Standard Form of Agreement between Coryell and DRG Architects in the amount of \$20,000 for a Jail and Law Enforcement Center project grant/loan application for submission to the US Department of Agriculture. (Firth)
13. Discussion and action to approve a Coryell County Burn Ban. (Firth)
14. Budget Amendments. (Firth/Roberts)
15. Pay Bills. (Firth/Roberts)

Reports:

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

Workshop:

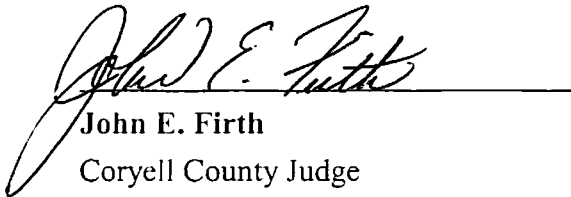
20. FY 2011 Coryell County budget development to include taking requests and submissions from elected officials/department heads/outside agencies. (Firth/Roberts)

Action Items:

21. Discussion of computed 2010 effective tax rate for Coryell County and requirements associated with approving a proposed property tax rate. (Firth)
22. Discussion and action to possibly approve a proposed 2010 property tax rate. (Firth)

Adjournment

Signed this 5th day of August, 2010.



John E. Firth
Coryell County Judge