

FILED
AT 4:34 O'CLOCK PM

AUG 13 2010

NOTICE OF PUBLIC MEETING

Antonia 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 a special session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Gatesville Annex on the 17th 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 9 and 13, 2010 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion and action to consolidate polling places for the November 2, 2010 Election. (Firth/Carothers)
7. Discussion and action to appoint Judges and Alternate Judges for the County Polling Places. (Firth/Carothers)
8. Discussion and action to approve a contract for the Fire Alarm System with the Central Texas Security and Fire Equipment, Inc. (Firth/Jones)
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 filing of the Coryell County Juvenile Transportation Policy Probation Board FY 11 budget. (Firth)
13. Discussion and action to approve a Juvenile Transportation Standard Operating Procedure involving Juvenile Probation, Sheriff Department and other Coryell County resources. (Firth)
14. Discussion and action to approve a Coryell County Burn Ban. (Firth)

Reports:

15. Judges' Report (Firth)
16. Commissioners' Reports (Wall/Moore/Jones/Taylor)

Workshop:

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

Action Items:

18. Discussion of computed 2010 effective tax rate for Coryell County and requirements associated with approving a proposed property tax rate. (Firth)

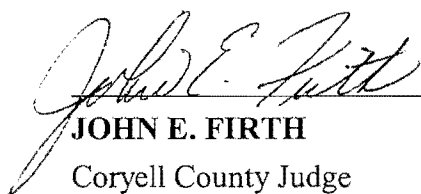
19. Discussion and action to propose a Coryell County property tax rate for the 2010 tax year. (Firth)

20. Discussion and action to propose a FY 2011 Coryell County Budget. (Firth)

21. Discussion and action to approve dates for public hearings on tax and revenues, a public hearing on the FY 11 budget and a date to approve the FY 11 budget. (Firth)

Adjournment

Signed this 13th day of August, 2010.



JOHN E. FIRTH
Coryell County Judge