

NOV 18 2010

**NOTICE OF PUBLIC MEETING**

*Sharon 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 22nd day of November, 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 November 8 and 15, 2010 Commissioners' Court Meetings.**  
(Firth/Simpson)

**6. Discussion of recommendations by the Coryell County Historical Commission to improve the fire protection of the Courthouse.** (Firth)

**7. Discussion and action to approve options to improve the fire safety of the Courthouse.**  
(Firth)

**8. Discussion and action to approve the Fire Fighting Agreement between Coryell County and the City of Copperas Cove and the Grove Volunteer Fire Department.** (Firth)

**9. Discussion and action to approve a study analysis at the cost of \$2,500 with Consolidated Telecom Services for the study of radio frequencies used and required by Coryell County emergency response organizations to facilitate federal government applications.** (Firth/Vaden)

**10. Discussion and action to approve contracts to replace the Courthouse chiller and install digital controls funded primarily by Energy Efficiency and Conservation Block Grant funds.**  
(Firth)

**11. Discussion of presentations and concerns made during the November 10<sup>th</sup>, 2010 County Commissioners Court Conference by State Representative, Comptroller representative, and County organization representative.** (Firth/Commissioners)

**12. Discussion and action to approve an application to the US Department of Health and Human Services for the Early Retiree Reinsurance Program to partially be reimbursed for Coryell County government retiree health insurance costs.** (Firth/Roberts)

**13. Discussion and action to approve Memorandum of Understanding for Support of Continuity of Court Operations between the Supreme Court of Texas and Coryell County.** (Firth)

**14. Discussion and action to approve contracts with San Angelo Security for the installation of security cameras and panic buttons in the two Copperas Cove County Annex buildings and alarm monitoring.** (Firth)

**15. Discussion and action to approve the October 2010 Treasurer's Report.** (Medford)

15. Discussion and action to approve the installation of safety glass in the Juvenile Probation Department reception area at the Copperas Cove Annex. (Firth)

16. Pay Bills. (Firth/Roberts)

**Reports:**


17. Judges' Report (Firth)

18. Engineer/Road Report (Poe)

19. Commissioners' Reports (Wall/Moore/Jones/Taylor)

**Adjournment**

Signed this 16th day of November, 2010.



**John E. Firth**  
Coryell County Judge