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MAR 24 2011

NOTICE OF PUBLIC MEETING

Amber 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 28th day of March, 2011, 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 March 14, and March 15, 2011 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion and action to approve 2011-01 Coryell County Proclamation for Crime Victims' Rights Week, April 10-16, 2011. (Firth/Thomas)
7. Discussion and action to approve Resolution No. 2011-10 recognizing the twenty six year contribution of Geneva Pender in support of the citizens of Coryell County. (Firth)
8. Discussion and action to approve district and county-level court participation in the Remote-Site Interpreter Pilot Project for Civil Family Violence Cases program. (Firth)
9. Discussion and action to appoint a County Facility Security Committee to recommend actions to be taken to enhance the security of County facilities for employees and visiting citizens. (Firth/Moore)
10. Discussion and action to approve an offer to install improved safety barrier material and a lock-out interior door inside the Justice of the Peace building in Gatesville. (Firth/Burks)
11. Discussion and action to approve an offer to install improved safety barrier material at the Justice of the Peace reception window in Copperas Cove. (Firth/Burks)
12. Discussion and action to approve an offer to install improved safety barrier material at the County Community Supervision reception window in Copperas Cove. (Firth/Burks)
13. Discussion and action to approve a reconsidered offer to install improved safety barrier material in the County Juvenile Department reception area in Copperas Cove. (Firth)

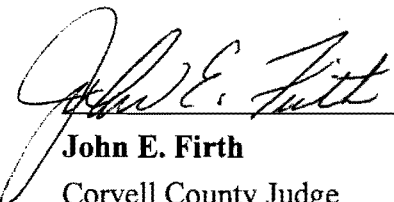
14. Discussion of Census data in preparation for a Redistricting meeting to be held on March 30 at 10:00 a.m. at the Commissioners' Courtroom in the Gatesville Annex. (Firth)
15. Discussion of bills proceeding in the Texas Legislature which could impact on Coryell County. (Firth)
16. Discussion and action to accept the FY 10 Financial Independent Audit for Coryell County. (Firth/Roberts)
17. Discussion and action to approve a notice of bid for contracts to purchase paving oil products and paving rock. (Firth/Neel)
18. Discussion and action to declare a 120G Blade, serial number 87V1712, as salvage and place on Gov Deals for sale. (Firth/Neel)
19. Discussion and action to approve a request from the City of Copperas Cove for use of County engineer equipment in support of a City project to help meet budget for the project. (Firth)
20. Discussion of actions being taken in preparation for the transition to the new banking Depository Contract. (Firth/Medford)
21. Discussion and action to approve the February, 2011 Treasurer's Report. (Medford)
22. Pay Bills. (Firth/Roberts)

Reports:

23. Judges' Report (Firth)
24. Interim Road & Bridge Administrator Report (Neel)
25. Commissioners' Reports (Wall/Moore/Jones/Latham)

Adjournment

Signed this 24th day of March, 2011.



John E. Firth
Coryell County Judge