

APR 07 2011

NOTICE OF PUBLIC MEETING

Julene 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 11th day of April, 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 28, 2011 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve Proclamation 2011-02 honoring Coryell County volunteers during Volunteer Week from April 10 – 16, 2011. (Firth)
7. Discussion and action to approve Proclamation 2011-03 honoring Coryell County government employees during April County Government month. (Firth)
8. Discussion and action to approve Proclamation 2011-04 honoring the protection of children by observing April 2011 as Child Abuse Prevention Month. (Firth)
9. Discussion and action to approve council members for a Coryell County Citizens Corps Council. (Firth)
10. Discussion and action to approve the appointment of the Coryell County Judge as a board member to the Central Texas Area Agency on Aging. (Firth)
11. Discussion and action to approve the removal of Clarke Rubber-Tire Loader from the salvage equipment list which was previously approved on February 28, 2011. (Firth/Neel)
12. Discussion and action to approve a request for bid for a used motor grader. (Firth/Neel)
13. Discussion and action to approve a speed limit for all or part of Harman Road. (Firth/Wall)
14. Discussion of legislation proceeding in the Texas Legislature which could impact on Coryell County. (Firth)
15. Discussion and action to approve Resolution No. 2011-11 requesting that Coryell County departments provide FY 12 budget input to Commissioners' Court by June 6, 2011. (Firth)

16. Discussion of the Regional Capital Public Defender Office grant program and possible invitation to be offered for Coryell County to enter into an Interlocal Agreement with Lubbock County for providing office support. (Firth)
17. Discussion of possible future options to use cost sharing with other tax authorities for joint use of services and/or facilities. (Firth)
18. Discussion of Disaster Assistance available from the U.S. Small Business Administration for small, non-farm businesses in Coryell County. (Firth)
19. Discussion of actions taken to transition to the new banking Depository Contract. (Firth/Medford/Roberts)
20. Discussion and action to approve the February 2011 Treasurer's Report. (Medford)
21. Submission of the monthly report of all taxes collected by the County Tax Collector during the month of March 2011. (Carothers)
22. Pay Bills. (Firth/Roberts)

Reports:

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

Executive Session:

Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss:

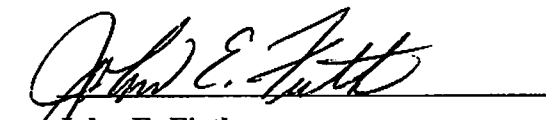
26. The duties and responsibilities of the County Engineer.
27. Security devices to increase security in County facilities.

Return to Open Session:

28. Discussion and possible action to hire a Coryell County Engineer. (Firth)

Adjournment

Signed this 7th day of April, 2011.



John E. Firth
Coryell County Judge