

AT 2:10 FILED O'CLOCK P M

JUN 23 2011

NOTICE OF PUBLIC MEETING

Julius D. 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 open session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Gatesville Annex on Monday, the 27th day of June, 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 June 20, 2011 Commissioners' Court meeting. (Firth/Simpson)
6. Discussion and action to approve the re-appointment of Ms. Martha Jackson to serve on the Central Counties MHMR Board of Trustees for a two year term effective on September 1, 2011 representing Coryell County. (Firth)
7. Discussion and action to approve Corporate Facilities proposals for boiler, laundry, and/or security projects to support County Jail serviceability and operability. (Firth/Burks/Roberts)
8. Discussion and action to approve the purchase of a replacement standby generator for the radio tower. (Firth/Vaden/Burks)
9. Discussion on status of actions being taken to build a new Coryell County communications tower and approval of actions needed to be taken to complete the project before the end of FY 11. (Firth/Vaden)
10. Discussion of Coryell County Redistricting Public Hearings to be conducted on June 28 at 5:00 p.m. at the Gatesville Annex Commissioners' Courtroom and at 6:30 p.m. at the Copperas Cove Library Meeting Room. (Firth)
11. Discussion of possible State Highway projects to recommend for consideration in the use of rehabilitative and safety funds being provided in FY 12 for the Waco TxDOT District. (Firth)
12. Discussion and filing of the Coryell County Juvenile Probation Board FY 12 budget. (Firth)
13. Discussion and action to approve the May 2011 Treasurer's Report. (Medford)
14. Discussion and action to approve budget amendments for FY 2011. (Firth/Roberts)
15. Pay Bills. (Firth/Roberts)

Reports:

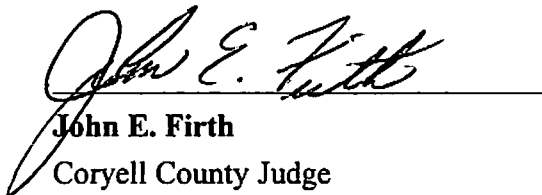
16. Judges' Report (Firth)
17. Road & Bridge Administrator Report (Neel)
18. Commissioners' Reports (Wall/Moore/Jones/Latham)

Workshop:

19. FY 2012 Coryell County budget development to include taking requests and submissions from elected officials/department heads/outside agencies. (Firth/Roberts)

Adjournment

Signed this 23rd day of June, 2011.



John E. Firth
Coryell County Judge