

NOTICE OF PUBLIC MEETING

OCT 07 2011

Barbara 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 Tuesday, the 11th day of October, 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 September 26, 2011 Commissioners' Court meeting. (Firth/Simpson)
6. Discussion and action to approve County Extension Agent for 4H and Youth Development. (Zoeller/Gardner)
7. Discussion and action to approve Coryell County Resolution 2011-21 for TX Dept. of Agriculture, Home-Delivered Meal Grant Program. (Firth)
8. Discussion and action to set the Coryell County monthly contribution amount of \$573.56 for County retiree health insurance funding. (Firth/Roberts)
9. Discussion and action to approve Coryell County Resolution 2011-18 to nominate a representative to the Coryell Central Appraisal District's Board of Directors during the term January 2012 through December 2013. (Firth)
10. Discussion and action to approve use of State and County Resources to coordinate helicopter services in the elimination of feral hogs from unincorporated Coryell County. (Firth/Pruett)
11. Discussion and action to approve the appointment of Shirley Kuczenski, a Gatesville resident, as a Coryell County Veterans Service Officer. (Firth)
12. Discussion of costs incurred by Coryell County and Fire Departments during firefighting events and actions to submit documentation to the State for possible reimbursements. (Firth/Gray)
13. Discussion of actions being taken to get approval for the construction of a new communications tower to support Coryell County emergency operations and responders. (Firth/Vaden)
14. Discussion and action to approve an interlocal agreement between Coryell County and the City of Gatesville for joint narcotics officer cooperation. (Burks/Blakley)

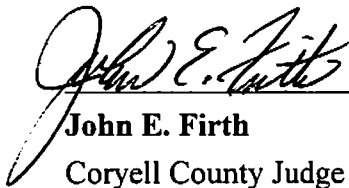
15. Discussion and action to approve a Financing Agreement with Texas First State Bank for the purpose of financing the purchase of vehicles for the Sheriff's Department for FY 2012. (Firth/Roberts)
16. Discussion and action to approve amended tax abatement agreement with Attic Breeze, a manufacturer which recently relocated in Coryell County. (Firth/Belt)
17. Discussion of preparation for and conduct of November 8, 2011 election. (Firth)
18. Discussion of updated facts regarding information related to the Coryell County Jail and Law Enforcement Bond Election and scheduled public forums being hosted by the Gatesville and Copperas Cove Chambers of Commerce on October 17, 2011. (Firth)
19. Discussion and action to accept the submission of the monthly report of all taxes collected by the County Tax Assessor-Collector during the month of September 2011. (Carothers)
20. Discussion and action to approve Treasurer's report for the month of August 2011. (Medford)
21. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 7th day of October, 2011.



John E. Firth
Coryell County Judge