

JAN 19 2012

NOTICE OF PUBLIC MEETING*Antonia J. Jirca*
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 23rd day of January, 2012, 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 January 9, 2011 Commissioners' Court meeting. (Firth/Simpson)
6. Discussion and action to approve the use of \$5,000 budgeted County funds to contribute half of the cost for a State helicopter for the purpose of feral hog hunting the third week of February, 2012. (Firth)
7. Discussion of possible financing of a Coryell County Jail and Law Enforcement Center project with local/regional bank funding. (Firth)
8. Discussion and action to approve American Forensics proposal for Autopsy Services for Coryell County. (Firth)
9. Discussion and action to approve a Notice to Bid for a used motor grader. (Firth/Neel)
10. Discussion and action to give the County's consent to a partial assignment to HEB Grocery Company, of the Chapter 381 Economic Development Agreement previously entered into with Endeavor Real Estate Group, L.L.C. (Firth)
11. Discussion and action to approve FY 2012 Emergency Management Program Grant (EMPG) Application. (Firth)
12. Discussion and action to approve an easement agreement for electrical services at the Oglesby Park. (Belt)
13. Discussion of actions being taken by the Supreme Court and lower courts which could have an impact on the conduct of primarily elections in the first half of 2012. (Firth)
14. Discussion of actions being taken to support the construction bid previously approved for the construction of a new communications tower for Coryell County emergency operations. (Firth/Vaden)
15. Discussion of actions required to receive Federal funds distributed from FEMA for seventy-five percent of the public assistance costs and damages associated with fighting wildfires within Coryell County since April 5, 2011. (Firth/Vaden)

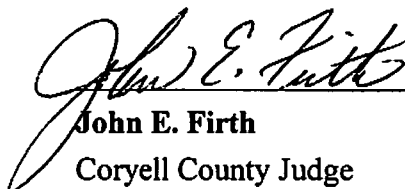
16. Discussion of resolution approved by the Killeen Temple Metropolitan Planning Organization regarding the status of the organization and fiscal agent upon designation as a Transportation Management Area. (Firth)
17. Discussion of Coryell County expenditures through December 2011 associated with FY 2012 Budget. (Firth/Roberts)
18. Discussion and action to approve Treasurer's report for the month of December 2011. (Medford)
19. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 19th day of January, 2012.



John E. Firth
Coryell County Judge