

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
August 4, 2008

COUNTY JUDGE  
JOHN E. FIRTH

COUNTY COMMISSIONERS  
JACK WALL, PRECINCT 1  
DAREN MOORE, PRECINCT 2  
DON JONES, PRECINCT 3  
ELIZABETH TAYLOR, PRECINCT 4

*The Coryell County Commissioners' Court convened at 9:00 a.m. with all members in attendance.*

- 1. County Judge John Firth called the meeting to order.*
- 2. County Judge John Firth led the invocation.*
- 3. County Judge John Firth led the pledge to the American Flag and to the Texas Flag.*
- 4. N/A*
- 5. Minutes of July 28, 2008 were approved with correction to the Jail Review Report after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.*
- 6. Election Judges were approved after a motion by Commissioner Don Jones and Commissioner Daren Moore. (List not submitted for record)*
- 7. The action to accept a bid for the Janitorial and Cleaning Services at the Coryell County Annex in Gatesville was tabled after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Bids not submitted for record)*
- 8. The court voted to accept the bid from Noresco to perform a detailed energy Audit for Coryell County after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore. (Attached)*
- 9. No action was taken on a communications proposal for a new audio system in the 52<sup>nd</sup> District Courtroom.*
- 10. No budget amendments were submitted.*
- 11. No bills were submitted for payment.*
- 12 Judge's Report is attached.*
- 13. No Commissioners' report was submitted.*
- 14. No Treasurer's Report was submitted.*
- 15. Engineer/Road Report is attached.*


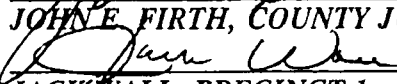
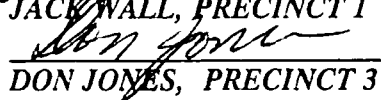
**16 BUDGET WORKSHOP:**

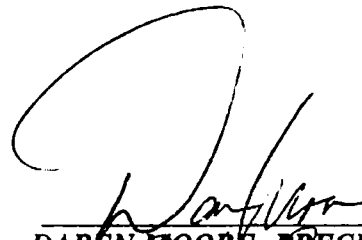

County Road Engineer Darren Poe submitted his request to create levels under current job descriptions in his department.


District Clerk Janice Gray submitted a request for a Court Clerk and outline the responsibilities and requested a base salary of \$23,000.00 for that position.

Sheriff Johnny Burks discussed the need for the lawn mower in his budget.  
The court discussed budget items.

The court adjourned this meeting after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor .

  
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JOHN E. FIRTH, COUNTY JUDGE  
  
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JACK WALL, PRECINCT 1  
  
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DON JONES, PRECINCT 3

  
\_\_\_\_\_  
DAREN MOORE, PRECINCT 2  
  
\_\_\_\_\_  
ELIZABETH TAYLOR, PRECINCT 4

ATTEST   
\_\_\_\_\_  
BARBARA SIMPSON, COUNTY CLERK

## NOTICE OF PUBLIC MEETING

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 Coryell County Courthouse on the 4th day of August, 2008, 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 July 28, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to appoint election judge for Coryell County Precincts. (Firth/Carothers)
7. Discussion and action to accept a bid for the Janitorial and Cleaning Services at the Coryell County Annex in Gatesville. (Firth)
8. Discussion and action to accept a bid for the Request for Proposal of Qualifications for Performance Contracting Services. (Firth)
9. Discussion and action to accept a communications proposal for a new audio system in the 52<sup>nd</sup> District Courtroom. (Firth)
10. Discussion and action to approve FY 08 Budget Amendments. (Firth/Roberts)
11. Pay Bills. (Firth/Roberts)

### **Reports:**

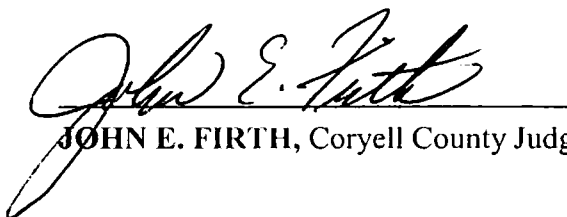
12. Judges' Report (Firth)
13. Commissioners' Report
14. Treasurer's Report (Medford)
15. Engineer/Road Report (Poe)

### **Workshop:**

16. **Budget Workshop** to receive and discuss Coryell County department budget submissions and general county requirements for the development of a FY 09 County budget.

### **Adjournment**

Signed this 1st day of August, 2008.

  
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JOHN E. FIRTH, Coryell County Judge

FILED  
AT 8:50 O'CLOCK AM

JUL 31 2008

  
COUNTY CLERK, CORYELL CO., TEXAS