

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
July 14, 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. Government Trapper Lawrence Pruitt presented the annual Wildlife Service Report.*
- 6. Mickey West of Noresco, LLC, presented The Preliminary Assessment of Energy Conservation Measures and Operational Improvements Energy Audit. (Attached)*
- 7. The court voted to advertise for RFQ (Request for Qualifications) to perform a Detailed Energy Audit for Coryell County after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore.*
- 8. Action to approve 2009 Statewide Automated Victim Notification Service Grant Contract " SAVNS Maintenance Grant Contract Between The office of the Attorney General and Coryell County for the State Fiscal Year 2009" was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.*
- 9. No Action was taken to approve a distribution of radios for purchase as part of the Homeland Security Department funding.*
- 10. The court voted to advertise for bids for a janitorial and cleaning contract services for the Coryell County Annex on 7th Street in Gatesville, Texas after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.*
- 11. Budget amendment number three (3) was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.(Attached)*
- 12. The court authorized payment of bills submitted after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.*
- 13. Judge Firth's Report regarding the Burn Ban, the Tablerock Groundwater Conservation District Board and the Department of State Health Service report regarding the West Nile Neuro-invasive Disease is attached.*
- 14. N/A*

15. The Treasurer's report was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Commissioner Elizabeth.

County Treasurer Donna Medford submitted for the record a copy of the Continuing Education Certificate stating that she had successfully completed the necessary continuing education.

16. The engineer/ Road Report is attached.

17. BUDGET WORKSHOP:

The following officers presented budget request for the departments:

Ron Clarke for Juvenile Probation

Bill Price and John Quinn for Precinct 1 & Precinct 3 Justice of the Peace Office.


Shawn Camp for Constables

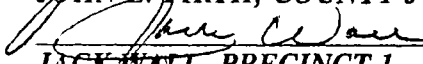
Lyle Zoeller for the County Extension Office

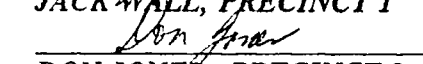
Darren Poe for the County Road and Bridge Department

Ben Roberts for the County Auditor's Office

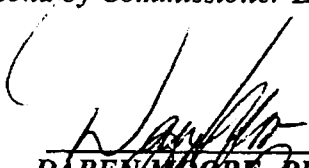
18. The court voted to adjourn this meeting after a meeting by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

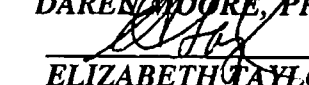


JOHN E. FIRTH, COUNTY JUDGE


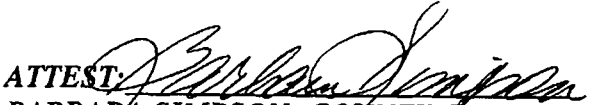
JACK WALL, PRECINCT 1


DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2


ELIZABETH TAYLOR, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

JUL 10, 2008

NOTICE OF PUBLIC MEETING

Paula 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 Coryell County Courthouse on the 14th day of July, 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. Discussion and action to approve the annual Wildlife Services Report from Lawrence Pruitt and John Mitchell, Government Trappers. (Firth)
6. Presentation of Preliminary Energy Audit by Noresco, LLC. Mickey West. (Firth/West)
7. Discussion and action to approve advertising for RFQ (Request for Qualifications) to perform a Detail Energy Audit for Coryell County. (Firth)
8. Discussion and action to approve 2009 Statewide Automated Victim Notification Service (SAVNS) Grant Contract. (Firth/Perkins)
9. Discussion and action to approve a distribution of radios for purchase as part of Homeland Security Department funding. (Firth)
10. Discussion and action to approve a cleaning contract for bid to support the FY 09 County government building support plan. (Firth)
11. Discussion and action to approve FY 08 Budget Amendments. (Firth/Roberts)
12. Pay Bills. (Firth/Roberts)

Reports:

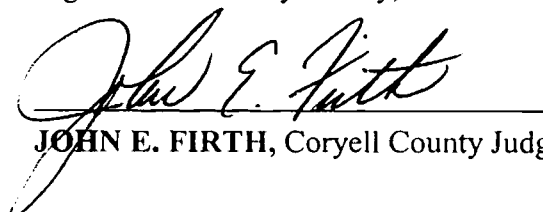
13. Judges' Report (Firth)
14. Commissioners' Report
15. Treasurer's Report (Medford)
16. Engineer/Road Report (Poe)

Workshop:

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

Adjournment

Signed this 10th day of July, 2008.


JOHN E. FIRTH, Coryell County Judge