

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
July 21 & July 22, 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. The court conducted a Budget Workshop to receive and discuss Coryell County department budget submissions for the development of a FY 09 County budget and the submission of department and county wide organization request for the purchase and installation of radios to determine FY08 or FY 09 budget requirements.

The following departments presented request:

The District Attorney David Castillo

Constable Roger Faught

Road and Bridge Engineer Darren Poe

County Attorney Brandon Belt

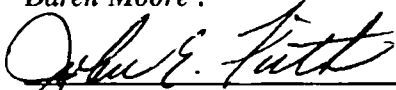
The court discussed the purchase and installation of radios for Emergency Management, Fire Departments and law enforcement. No Action was taken.


The court recessed this meeting at 12:30 p.m. of July 21, 2008 and returned to open meeting at 1:00 p.m. on July 22, 2008.


The court discussed the possibility of a county policy to include a merit raise for employees. Judge Firth stated that before such a program could be considered it would require a Personnel Policy that would include guidelines for such a program. It was further determined that evaluation forms and a process for evaluations must be in place. The time of the distribution of said raise was discussed. No Action was taken.

The court discussed all issues regarding the requested budget items by department. No action was taken in this meeting.


The court adjourned this meeting after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

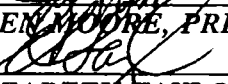


JOHN E. FIRTH, COUNTY JUDGE


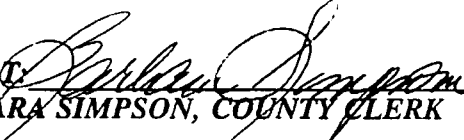
JACK WALL, PRECINCT 1


DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2


ELIZABETH TAYLOR, PRECINCT 4

ATTEST: 
BARBARA SIMPSON, COUNTY CLERK

FILED
AT 1:50 O'CLOCK P M

JUL 17 2008

Paula Simpson
COUNTY CLERK, CORYELL CO., TEXAS

NOTICE OF PUBLIC MEETING

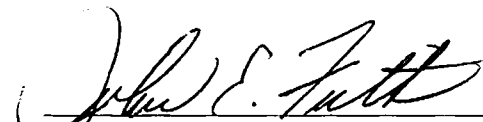
Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Commissioners' Court of Coryell County, Texas, will meet in a special session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Coryell County Courthouse on the 21st day of July, 2008, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

1. Call to order.
2. **Budget Workshop** to receive and discuss Coryell County department budget submissions for the development of a FY 09 County budget and the submission of department and county wide organization requests for the purchase and installation of radios to determine FY 08 or FY 09 budget requirements. (Firth)

Adjournment

Signed this 17th day of July, 2008.



JOHN E. FIRTH
Coryell County Judge