

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
November 17, 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 Commissioners' Court of Coryell County convened at 9:00 a.m. on November 17, 2008. All members of the court were in attendance and County Judge John Firth presided over the meeting.*

*County Judge John Firth called the meeting to order.*

*1. The court voted to canvas the results of November 4, 2008 General Election and certify that the figures on the tally sheets correspond with the figures of the returns after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)*

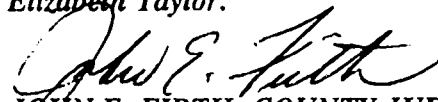
*2. The court voted to pay bills submitted and include the Locksmith's Bill for the Senior Center after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attachment)*

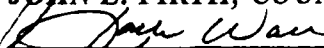
*The court closed open session at 9:30 a.m.*

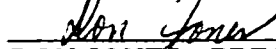
*Executive Session:*

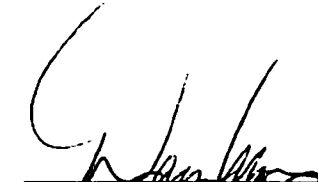
*3. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, Commissioners' Court will meet in executive session to discuss with the County Attorney the purchase of real estate.*

*The Court adjourned this meeting after a motion 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

FILED  
AT 8 O'CLOCK A.M.

NOV 14 2008

**NOTICE OF PUBLIC MEETING**

*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 a special session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Coryell County Courthouse on the 17th day of November, 2008, at 9:00 a.m. to discuss and act as appropriate on the items listed.

**Action Items:**

1. Discussion and action to canvas the results of the November 4, 2008 General Election. (Firth/Carothers)
2. Pay Bills. (Firth/Roberts)

**Executive Session:**

3. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, Commissioners' Court will meet in executive session to discuss with the County Attorney the purchase of real estate.

**Adjournment**

Signed this 14th day of November, 2008.



**JACK WALL**

Coryell County Commissioner