

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
April 20, 2009


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. County Judge John Firth presided over the meeting. Commissioner Daren Moore was not in the meeting.

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 and Texas Flags.
4. Citizens' Forum: N/A
5. Court minutes of April 13, 2009 were approved after a motion by Commissioner Jack Wall and a second Commissioner Elizabeth Taylor.
6. Bids were received for the construction of a bridge across Arrowhead Road from TTG Utilities L.P. in the amount of \$259, 832.45 and from Ellis McGinnis Construction Company in the amount of \$231,212.80. Bids were referred to the County Engineer Darren Poe for comparison with No Action taken by the court.
7. The court voted to approve the Coryell County Subdivision Regulations IAW Chapters 232 and 233 of the Texas Government Code after Commissioner Don Jones second by Commissioner Elizabeth Taylor. (Attached)
8. The court voted to approve the infrastructure requirements for manufactured home rental communities after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Unsigned copy Attached)
9. The Court voted to approve participation in the publication of a CTCOG sponsored public image magazine with a commitment not to exceed \$3000.00 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.
10. The bills submitted were approved for payment after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor .

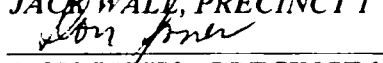
The court adjourned this meeting after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.



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 8:30 O'CLOCK AM

APR 17 2009

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 open session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Coryell County Courthouse on the 20th day of April, 2009, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

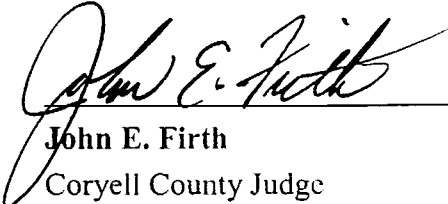
1. Call to order
2. Invocation
3. Pledge to the Flags
4. **Citizen's Forum:** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

Action Items:

5. Approval of minutes for April 13, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Open and review bids received from contractors for the construction of a bridge across Arrowhead Road and guidance given to the County Engineer for further assessment. (Firth/Poe)
7. Discussion and action to approve the Coryell County Subdivision Regulation IAW Chapters 232 and 233 of the Texas Government Code. (Firth/Belt)
8. Discussion and action to approve infrastructure requirements for manufactured home rental communities. (Firth/Belt)
9. Discussion and action to approve participation in the publication of a CTCOG sponsored public image magazine. (Firth)
10. Pay Bills. (Firth/Roberts)

Adjournment

Signed this 17th day of April, 2009.



John E. Firth
Coryell County Judge