

THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
July 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


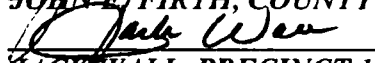
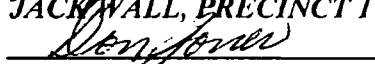
*The Coryell County Commissioners Court convened at 9:00 a.m. with all members in attendance. County Judge John Firth presided over the meeting.*

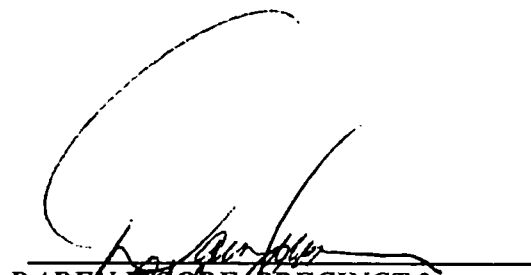

- 1. County Judge John Firth called the meeting to order.*
- 2. The court voted to approve a Coryell County Resolution requesting the Texas Parks and Wildlife Department to consider accepting the Oglesby-Neff Park Road, a/k/a CR 314, and adding said road to the Texas Park Road System after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor.(Attached)*
- 3. Bills submitted for payment were approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)*
- 4. Budget Workshop:  
Judge Firth presented a calculation and tax distribution for Budget Year 2010 and an Expense and Revenue Budget Worksheet for FY2010. He informed the court that the county was facing the highest rate of unemployment in central Texas. The court discussed the problems the unemployment rate and the down turn in the economy could present in the upcoming budget year and the difficulties the county would have in providing services and being fiscally responsibility.*


*The court recessed this meeting at 9:55 a.m. to hold a Public Hearing to discuss the proposed annexation of Coryell County into the Middle Trinity Groundwater Conservation District.*

*The court returned to open meeting at 10:30 a.m. and discussed items of concern for Budget Year 2010.*

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

  
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

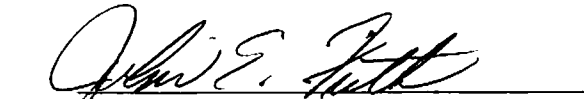
NOTICE OF PUBLIC MEETING

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 Monday, the 20th day of July, 2009, at 9:00 a.m. to discuss and act as appropriate on the items listed.

**Agenda Items:**

1. Call to order
2. Discussion and action to approve Coryell County Resolution requesting the Texas Parks and Wildlife Department to consider accepting and adding the Oglesby-Neff Park Road to the Park Road System.
3. Pay Bills
4. Budget Workshop. Discussion of Coryell County Departments and other agencies to support the development of the FY 2010 Budget for Coryell County. Workshop to recess and reconvene following Public Hearing if required.
5. Adjournment

Signed this 16th day of July, 2009.

  
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John E. Firth  
Coryell County Judge

FILED  
AT 3:10 O'CLOCK PM

JUL 16 2009

  
COUNTY CLERK, CORYELL CO., TEXAS