

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT

August 3, 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.

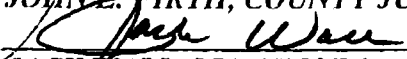
- 1. County Judge John Firth called the meeting to order.*
- 2. No Bills were submitted for payment.*
- 3. The court voted to approve the removing of existing circuits located in two small panels mounted on the west wall in the Gatesville Annex and to relocate into one new panel mounted in the main breaker panel area on the north wall after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor. (Attached)*
- 4. Budget Workshop:
Copperas Cove City Manager Andrea Garner stated that the County budget designated for the Fire Department was adequate. She presented expense records of County calls outside the City limits of Copperas Cove but within the County. Ms. Garner further stated that they were requesting an increase in funding for this service in the amount of \$20,000 for the FY2010 budget. (Attachment)*

The location of the new Fire Department property purchase and the benefit it would bring to Coryell County residents was discussed and the court proposed adding \$5000.00 to the budget for that expenditure.

The court voted to adjourn this meeting after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Don Jones.



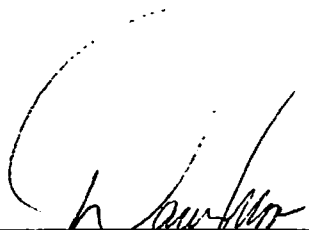
JOHN E. FIRTH, COUNTY JUDGE



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

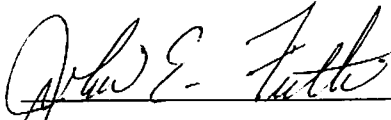
Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Commissioners' Court of Coryell County, Texas, will meet in open session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Coryell County Courthouse on Monday, the 3rd day of August, 2009, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

1. Call to order
2. Pay Bills
3. Discussion and action to change the work order regarding electrical work supporting the Gatesville County Annex renovation project. (Firth)
4. Budget Workshop. Discussion of Coryell County Departments and other agencies to support the development of the FY 2010 Budget for Coryell County.

Adjournment

Signed this 30th day of July, 2009.



John E. Firth
Coryell County Judge

FILED
AT 3:30 O'CLOCK PM

JUL 30 2009


COUNTY CLERK, CORYELL CO., TEXAS