

**NOTICE OF MEETING**  
**COMMISSIONERS' COURT OF COOKE COUNTY, TEXAS**

Notice is hereby given that on January 25, 2010 the Commissioners' Court of Cooke County, Texas will hold a regular meeting at 10:00 A.M. in the Board Room, 2<sup>nd</sup> Floor Prosperity Bank Building, Suite 214, 100 East California, Gainesville, Texas. The subjects to be discussed are listed on the Agenda, which is attached to and made a part of this notice. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Cooke County Commissioners' Court may meet in executive session on any of the following agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during the open meeting.

Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regard to any matter considered in such executive session, then such final action, final decision or final vote shall be taken either during open session, or at a subsequent public meeting at the Commissioners' Court discretion.

**Should anyone wish to address the court on any agenda item, they must arrive 30 minutes prior to the meeting and sign in with the Cooke County Judge's Office, 2<sup>nd</sup> Floor Prosperity Bank Building, Suite 216, 100 East California, Gainesville. Public comment will be limited to not more than 5 minutes for each person wishing to address the court.**

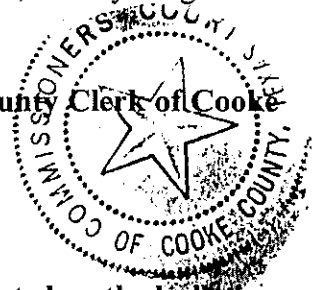
Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Cooke County Judge's Office at (940)668-5435 two (2) working days prior to the meeting so that appropriate arrangements can be made.

**A G E N D A**

1. Opening prayer.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Approve minutes of regular meeting (01-11-10).
4. Discuss and approve monthly reports.
5. Consider and possibly approve Treasurer's Reports and attached orders. (December 2009)
6. **Consent Agenda:**  
The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.
  - A. Discuss and approve FY2010 budget amendments. – Shelly Atteberry, Auditor
  - B. Discuss and approve monthly bills. – Shelly Atteberry, Auditor
  - C. Consider and possibly approve payroll and all related expenses. – Jennifer Eberle, Human Resources
  - D. Consider and possibly approve employee terminations and/or appointments. – Jennifer Eberle, Human Resources
  - E. Consider and possibly approve lease agreement with the State of Texas RTS for the Tax Assessor Collector's Office to obtain a new workstation. – Billie Jean Knight, Tax Assessor Collector
  - F. Consider and possibly approve the indigent burial of Dale Madden Jr. - John O. Roane, County Judge
  - G. Consider and possibly approve contract with Woodbine Water Supply for the installation of a fresh water line on CR 143. - Gary Hollowell, Commissioner Pct. 1

- H. Consider and possibly approve contract with Woodbine Water Supply for the installation of a fresh water line on CR 123. - Gary Hollowell, Commissioner Pct. 1
- I. Consider and possibly approve a memorial donation in honor of Rose Marie Bezner in the amount of \$25.00 to the Cooke County Library. – Jennifer Johnson-Spence, Library Director
- J. Consider and possibly approve a memorial donation in honor of Elnora Smith in the amount of \$25.00 to the Cooke County Library. – Jennifer Johnson-Spence, Library Director
- K. Consider and possibly approve a monetary donation by Mr. & Mrs. J.W. Roberts for research in the amount of \$20.00 to the Cooke County Library. – Jennifer Johnson-Spence, Library Director
- L. Consider and possibly approve acceptance of insurance settlement for a Cooke County Sheriff's Office 2008 Crown Victoria that was damaged due to an accident on Dec. 23, 2009. - Shelly Atteberry, Auditor
- M. Consider and possibly approve renewal of public employee honesty bond for the Cooke County Clerk's office. - Rebecca Lawson, County Clerk
- 7. Public comments on non-agenda items. - John O. Roane, County Judge
- 8. Consider and possibly approve proclamation in honor of Bobby L. Harbin, Cooke County EMS Director. - John O. Roane, County Judge
- 9. Consider and possibly approve proclamation declaring February 5, 2010 as National Wear Red Day in Cooke County. - John O. Roane, County Judge
- 10. Presentation and discussion of courthouse clock tower repair by Loper Pipe Organs. - John O. Roane, County Judge
- 11. Consider and possibly approve budget amendment for over-time pay for clerks in Justice of the Peace, Pct 1 and 4 to administer a county-wide warrant round-up. – Dorthy Lewis, JP 1 and Jason Brinkley, JP 4
- 12. Consider and possibly approve actions concerning the restoration of the Cooke County Courthouse. – John O. Roane, County Judge
- 13. Discussion of future agenda items among members of the court. – John O. Roane, County Judge
- 14. Adjourn.

On this the 21st day of January, 2010, this notice was filed with the County Clerk of Cooke County, Texas.



John O. Roane  
John O. Roane, Cooke County Judge

**CERTIFICATION:** I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby the Cooke County Courthouse, located in the City of Gainesville, Texas on this the 21st day of January, 2010 at 4:35 o'clock P.M.

REBECCA LAWSON, COUNTY CLERK  
Rebecca Lawson, Cooke County Clerk

SEAL

By: [Signature] Deputy

FILED FOR RECORD  
10 JAN 21 PM 4: 35  
REBECCA LAWSON  
COUNTY CLERK, COOKE CO. TX  
BY [Signature] DEPUTY