

NOTICE OF MEETING
COMMISSIONERS' COURT OF COOKE COUNTY, TEXAS

Notice is hereby given that on February 8, 2010 the Commissioners' Court of Cooke County, Texas will hold a regular meeting at 10:00 A.M. in the Board Room, 2nd 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, 2nd 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 (01-25-10).
4. Discuss and approve monthly reports.
5. **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.

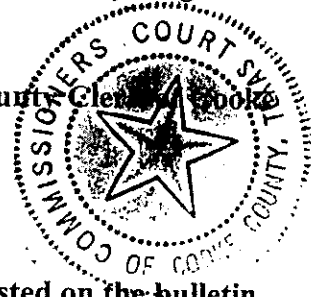
- A. Discuss and approve FY2010 budget amendments. – Shelly Atteberry, Auditor
- B. Discuss and approve monthly bills. – Shelly Atteberry, Auditor
- C. Consider and possibly approve payroll and all related expenses. – Jennifer Eberle, Human Resources
- D. Consider and possibly approve employee terminations and/or appointments. – Jennifer Eberle, Human Resources
- E. Consider and possibly approve interlocal agreement with North Central Texas Trauma Regional Advisory Council for a teleconferencing project. – Ray Fletcher, EMC & Fire Marshal
- F. Consider and possibly approve interlocal agreement with Rosston Volunteer Fire Department. – Ray Fletcher, EMC & Fire Marshal
- G. Consider and possibly approve electronic voting machine rental service agreement with the City of Gainesville for the May 2010 election. - John O. Roane, County Judge

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REBECCA LAWSON
COUNTY CLERK, COOKE CO. TX
CW DEPUTY

6. Public comments on non-agenda items. - John O. Roane, County Judge
7. Presentation of FY 2008 Annual Financial Report. – Shelly Atteberry, Auditor
8. Presentation by North Texas Groundwater Conservation District. - John O. Roane, County Judge
9. Consider and possibly approve 2010 Cooke County Investment Policy. – Judy Hunter, Treasurer
10. Consider and possibly approve funding the purchase of a new ambulance for Cooke County EMS. – Bryan Gann, Interim EMS Director
11. Consider and possibly approve actions concerning the restoration of the Cooke County Courthouse. – John O. Roane, County Judge
12. Discussion of future agenda items among members of the court. – John O. Roane, County Judge
13. Adjourn.

On this the 4th day of February 2010, this notice was filed with the County Clerk, 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 4th day of February, 2010 at 4:03 o'clock P.M.

Rebecca Lawson, Cooke County Clerk

SEAL

By: Cindy Walterscheid Deputy