

NOTICE OF MEETING
COMMISSIONERS' COURT OF COOKE COUNTY, TEXAS

Notice is hereby given that on June 28, 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. *Rev. Luke Smith from Calvary Baptist Church*
2. Pledge of Allegiance to the Flag of the United States of America.
3. Consider and possibly approve the minutes of regular meeting (06-14-10).
4. Consider and possibly 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. Consider and possibly approve FY2010 budget amendments. – Shelly Atteberry, Auditor
- B. Consider and possibly 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 contract with Copano Field Services for the installation of a natural gas line across CR343. - Alan Smith, Commissioner Pct. 3
- E. Consider and possibly approve contract with Woodbine Water Supply for the installation of a fresh water line across CR 2121. - Steve Key, Commissioner Pct. 2
- F. Receive and file internal audits for the Cooke County Constable Pct. 1, District Clerk, Library, Constable Pct. 4, Compliance Office, Environmental Office, Justice of the Peace, Pct. 1, and Justice of the Peace, Pct. 4.
- G. Consider and possibly approve audit scope submitted by Patillo, Brown & Hill, LLP for the FY2009 audit. - Shelly Atteberry, Auditor

- H. Consider and possibly approve quote from P&C Communications concerning the wiring of the Cooke County Courthouse. Exempt from bidding per LGC 271.102 - Shelly Atteberry, Auditor
- I. Receive and file capital/fixed assets belonging to Cooke County according to Local Government Code 262.011(i). - Susan Spencer, Purchasing
- J. Consider and possibly approve surplus and donation of miscellaneous books from the Cooke County Library to the Cooke County Friends of the Library. - Susan Spencer, Purchasing
- K. Consider and possibly approve annual road reports from Road and Bridge Precincts 1, 2, 3, and 4. – Commissioners
- L. Consider and possibly accept the Target Early Childhood Reading Grant for the Cooke County Library's "1,2,3, the Story is Coming to Me" program in the amount of \$2,000. – Jennifer Johnson-Spence, Library Director
- M. Consider and possibly approve ratifying the County Judge’s signature and accepting the NETLS Literacy Minigrant for the Cooke County Library's "1,2,3, the Story is Coming to Me" program in the amount of \$1,380. – Jennifer Johnson-Spence, Library Director
- N. Consider and possibly approve Memo of Understanding between Texas A & M University-Commerce and the Cooke County Library to work on a digitalization website project. (No cost to county)– Jennifer Johnson-Spence, Library Director
- O. Consider and possibly approve monetary donations made to the Cooke County Library:
Jennifer Johnson – Spence, Library Director
 - 1) Memorial donation in honor of Virginia (Gin) Henry in the amount of \$150.00 from the Tim & Mary Turbeville Family.
 - 2) Research donation from Josephine Roberts in the amount of \$25.
 - 3) Memorial donation in honor of Virginia (Gin) Henry in the amount of \$50.00 from Ronald & Linda Hubbard.
 - 4) Memorial donation in honor of Virginia (Gin) Henry in the amount of \$50.00 from Diane Carter, Patricia Gage, Nelda Luster, Patsy Hale & Judy Smith.
 - 5) Memorial donation in honor of Virginia (Gin) Henry in the amount of \$30.00 from Jeanette & Billy Idell.
 - 6) Memorial donation in honor of Virginia (Gin) Henry in the amount of \$25.00 from Anna Spam.
 - 7) Memorial donation in honor of Virginia (Gin) Henry in the amount of \$20.00 from the John & Diane Hermes Family.
 - 8) Memorial donation in honor of Virginia (Gin) Henry in the amount of \$20.00 from Luann & Tim Seger.
 - 9) Memorial donation in honor of Virginia (Gin) Henry in the amount of \$20.00 from Paul & Lillian(Sis) Hess.
 - 10) Memorial donation in honor of Virginia (Gin) Henry in the amount of \$20.00 from Will Matthews.
- 6. Public comments on non-agenda items. - John O. Roane, County Judge
- 7. Consider and possibly approve order authorizing the County Judge to manage properties struck off to Cooke County. (Tabled 05-24-10)- John O. Roane, County Judge
- 8. Consider and possibly approve a county wide burn ban. – John O. Roane, County Judge
- 9. Receive and file Texas State Comptroller Gold Leadership Circle Award given to Cooke County for setting the bar for financial transparency and opening our books to the public. - Shelly Atteberry, Auditor
- 10. Consider and possibly approve actions concerning the restoration of the Cooke County Courthouse. – John O. Roane, County Judge
- 11. Discussion of future agenda items among members of the court. – John O. Roane, County Judge
- 12. Convene FY2010 -2011 County Departmental Budget Hearings. (See attached schedule.) – John O. Roane, County Judge
- 13. Adjourn.

On this the 24th day of June, 2010, this notice was filed with the County Clerk of Cooke County, Texas.

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



I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Cooke County Clerk's Office, 216 West Pecan, Gainesville, Texas on this the 24 day of June, 2010 at 3:00 o'clock p.M.

Rebecca Lawson
Rebecca Lawson, Cooke County Clerk

SEAL

By:

_____ Deputy

FILED FOR RECORD

10 JUN 24 PM 2: 58

REBECCA LAWSON
COUNTY CLERK, COOKE CO. TX

BY _____ DEPUTY

BUDGET HEARINGS SCHEDULE

JUNE 28, 2010

Time	Name:	Entity:	Page #
1:00	Wayne Becker, Angel Neu, Phyllis Griffin	AgriLife Extension	1
1:15	Ricky Kerr	Maintenance	2-9
1:30	The Honorable, Judge John Morris	County Court at Law	10-12
1:45	Pat Payne	District Clerk	13
2:00	Janice Warder (represented by Ron Poole, Assistant District Attorney)	District Attorney	14-17
2:15	Thomas Claxton	Noah's Ark	18-20
2:30	CPS/ Cooke County Child Welfare Board	CPS	21
2:45	Mike Compton, Sheriff – Larry Winter, Jail Administrator	Sheriff's Office and Jail	22-25
3:30	The Honorable, Dorthy Lewis	Justice of the Peace, Pct. 1	26-28
3:45	Aaron Davis	Abigail's Arms	29-32
4:00	Ray Fletcher	EMC Fire Marshal & Fire Depts.	33-34
4:15	Recess until June 29, 2010 at 10:00 AM		

BUDGET HEARINGS SCHEDULE**JUNE 29, 2010**

Time	Name:	Entity:	Page #
10:00	Tanya Davis	County Attorney	35-36
10:15	Billie Jean Knight	Tax Assessor Collector	37
10:30	Richard Roth	Constable, Pct 4	38-41
10:45	Vicki Robertson, Executive Director	CASA	42-45
11:00	Jennifer Johnson-Spence, Director	Library	46-54
11:15	Vicki Barnes, Administrative Assistant	Commissioners' Office	55
11:30	Shannon Ing, Compliance Officer	Court Compliance	56
11:45	Terry Gilbert	Constable, Pct. 1	57-58
1:30	Rebecca Lawson, Clerk	County Clerk	59-63
1:45	Justin Armstrong, District Court Bailiff	Courthouse Security	64-67
2:00	Cathy Farquhar	Heritage Society	68-77
2:15	Sgt. Ray Sappington	Highway Patrol	78
2:30	Ron Melugin, Chair	Historical Commission	79-80
2:45	Laura Blanton, Environmental Health Agent	Environmental Health	81
3:00	Kevin Grant, EMS Administrator	EMS & Rural Addressing	82-83
3:30	Shelly Atteberry, Auditor	Auditor, PI, FM&Lateral, Misc., Jury, Interest & Sinking, Utilities	84-97
3:45	Recess until June 30, 2010 at 10:00 AM		

BUDGET HEARINGS SCHEDULE**JUNE 30, 2010**

Time	Name:	Entity:	Page #
10:00	Jennifer Eberle	Human Resources	98
10:15	Jim Farquhar, Chief Probation Officer	Juvenile Probation	99
10:30	Tony Maddox, Executive Director	MHMR	100-110
10:45	Nancy Walter	Muenster Library	111
11:00	The Honorable, Jason Brinkley	Justice of the Peace, Pct. 4	112-115
11:15	Judy Hunter	Treasurer	116
11:30	Kathy Scott, Executive Director	Tri-County Senior Nutrition (Meals on Wheels)	117-118
11:45	C. William Hermes	Upper Elm & Red Soil & Water Conservation	119
1:30	Judson Perry, Service Officer	Veterans Office	120
1:45	Gary Hollowell, Commissioner Pct. 1	Road and Bridge Pct. 1	121
2:00	Steve Key, Commissioner Pct. 2	Road and Bridge Pct. 1	122
2:15	Alan Smith, Commissioner Pct. 3	Road and Bridge Pct. 1	123
2:30	Leon Klement, Commissioner, Pct. 4	Road and Bridge Pct. 1	124
2:45	John O. Roane, Judge	County Judge	125
3:00	Dana Sons	IT Director	127
3:15	The Honorable, Judge Janelle Haverkamp	235 th District Court	128
3:30	Eighth Administrative Judicial Region		126
3:40	Adjourn		