

NOTICE OF MEETING
COMMISSIONERS' COURT OF COOKE COUNTY, TEXAS

Notice is hereby given that on July 12, 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. Mark Loewen from First Christian Church*
2. Pledge of Allegiance to the Flag of the United States of America.
3. Consider and possibly approve the minutes of regular meeting (06-28-10).
4. Consider and possibly approve monthly reports.
5. **Consent Agenda:**

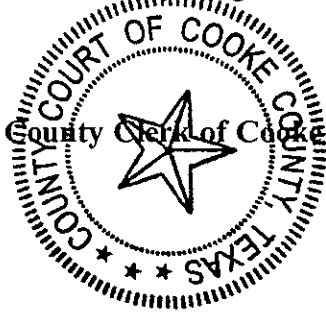
The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

- 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 the 2011 Holiday Calendar. – John O. Roane, County Judge
- E. Consider and possibly approve the indigent burial of Paul David McKinney. – John O. Roane, County Judge
- F. Consider and possibly approve contract with Mountain Springs Water Supply for the installation of a fresh water line on Morrow Rd. - Steve Key, Commissioner Pct. 2
- G. Consider and possibly approve cancellation of EMS Billing and Collections contract between Cooke County and Southwest General Services (SGS). - Kevin Grant, EMS Administrator
- H. Consider and possibly approve specifications and advertising for bid for Emergency Medical Services collection services. - Susan Spencer, Purchasing

- I. Consider and possibly approve specifications and advertising for bid for Emergency Medical Services billing services. - Susan Spencer, Purchasing
 - J. Consider and possibly approve donation of decals for Cooke County Library book and video drop box -- decals by Charlie Medley of North Texas Vinyl, Gainesville, Texas, valued at \$70.00. - Jennifer Johnson-Spence, Library Director
 - K. Consider and possibly approve medical, dental, and basic life insurance renewal through the Texas Association of Counties. - Shelly Atteberry, Auditor
 - L. Consider and possibly approve granting **Copano Field Services** a temporary permit to run a 4" poly gas line through the culvert located on CR388. - Alan Smith, Commissioner Pct. 3
 - M. Consider and possibly approve re-appointing R. D. Cawyer to the MHMR Services of Texoma Board of Trustees for a two year term. - John O. Roane, County Judge
 - N. Receive and file the notice of automatic renewal until August 31, 2012 of the non-financial contract between the Texas Department of Family and Protective Services and the Cooke County Child Welfare Board. - Shelly Atteberry, Auditor
6. Public comments on non-agenda items. - John O. Roane, County Judge
 7. Consider and possibly approve a resolution for the Household Hazardous Waste event to be held in Gainesville, Texas in 2011 and authorizing funding for the event not to exceed \$5,000.00. - John O. Roane, County Judge
 8. Consider and possibly approve imposition of optional fees on vehicle registrations in Cooke County. - Billie Jean Knight, Tax Assessor Collector
 9. Open and conduct public hearing regarding the Cooke County Clerk's Records Preservation Plan. - Rebecca Lawson, County Clerk
 10. Close public hearing.
 11. Consider and possibly approve the Records Preservation Plan for the Cooke County Clerk. - Rebecca Lawson, County Clerk
 12. Consider and possibly approve actions concerning the FY 2010-2011 County Budget. - John O. Roane, County Judge
 13. Consider and possibly approve actions concerning the restoration of the Cooke County Courthouse. - John O. Roane, County Judge
 14. Discussion of future agenda items among members of the court. - John O. Roane, County Judge
 15. Adjourn.

On this the 8th day of July 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 8th day of July at 4:26 o'clock P.M.

REBECCA LAWSON, COUNTY CLERK
 Rebecca Lawson, Cooke County Clerk

By Debra Deputy

SEAL
 FILED FOR RECORD
 10 JUL -8 PM 4:26
 REBECCA LAWSON
 COUNTY CLERK, COOKE CO. TX
 BY DB DEPUTY