

NOTICE OF MEETING
COMMISSIONERS' COURT OF COOKE COUNTY, TEXAS

Notice is hereby given that on July 26, 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. Consider and possibly approve the minutes of regular meeting (07-12-10).
4. Consider and possibly approve the minutes of a special meeting (07-20-10)
5. Consider and possibly approve monthly reports.
6. Consider and possibly approve monthly reports and attached affidavits from the County Treasurers Office.
7. **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 accepting salvaged outside DVD book drop donated from the City of Garland/Nicholson Memorial Library worth \$1250 for the Cooke County Library. – Jennifer Johnson – Spence, Library Director
 - E. Consider and possibly approve a memorial donation in honor of J. R. Roberts in the amount of \$25 from Al & Toni Seaver for the Cooke County Library. – Jennifer Johnson – Spence, Library Director
 - F. Consider and possibly approve a research donation from R. Rankin in the amount of \$15 for the Cooke County Library. – Jennifer Johnson – Spence, Library Director

- G. Consider and possibly approve a general donation from Jane & John Richroath in the amount of \$50. for the Cooke County Library. – Jennifer Johnson – Spence, Library Director
 - H. Consider and possibly approve allowing the Cooke County Library to apply for the Barbara Bush Foundation for Family Literacy 2011 National Grant Program. – Jennifer Johnson – Spence, Library Director
 - I. Consider and possibly approve allowing the Cooke County Library to apply for the American Heritage Preservation Grant. – Jennifer Johnson – Spence, Library Director
 - J. Consider and possibly approve contract with EOG Resources, Inc. for a water transfer line. – Alan Smith, Commissioner, Pct 3
 - K. Consider and possibly approve setting a hearing date of August 23, 2010 for the closing of a portion of Reason Jones Road. – Steve Key, Commissioner, Pct. 2
 - L. Consider and possibly approve an agreement for the purchase and installation for a camera security system, with Ingersoll Rand for the Cooke County Courthouse, located at 100 S. Dixon St., in Gainesville, Texas. This item is exempt from bidding per Texas State Statute, LGC 271.102(c), Cooperative Purchasing Program Participation. – Susan Spencer, Purchasing
 - M. Consider and possibly approve accepting the Texas State Soil & Water Conservation Board Grant funds for federal assistance for recovery measures to repair a flood control dam through the Emergency Watershed Protection Program. – Leon Klement, Commissioner Pct. 4
 - N. Consider and possibly approve accepting auction proceeds from the sale of computer equipment, lawn equipment, and miscellaneous office equipment in the amount of \$719.31. - Shelly Atteberry, Auditor
 - O. Consider and possibly approve FY 2011-2012 contract with the Texas Attorney General's office for state case registry and local customer services. – Pat Payne, District Clerk
- 8. Public comments on non-agenda items. - John O. Roane, County Judge
 - 9. Consider and possibly approve 2011 Cooke County Appraisal District Budget. – John O. Roane, County Judge
 - 10. Consider and possibly approve changes to the Cooke County FY 2010-2011 proposed Budget. – John O. Roane, County Judge
 - 11. Consider and possibly approve the proposed Cooke County FY 2010-2011 Budget. – John O. Roane, County Judge
 - 12. Consider and possibly approve date for public hearing on FY 2010-2011 County Budget. (August 16, 2010 at 10am) LGC 111.008(b) John O. Roane, County Judge
 - 13. Consider and possibly approve proposed tax rate. (not setting rate) – John O. Roane, County Judge
 - 14. Consider and possibly approve date for public hearings on proposed tax rate. (08-16-10 and 08-23-10 at 10am)– John O. Roane, County Judge
 - 15. Consider and possibly approve actions concerning the restoration of the Cooke County Courthouse. – John O. Roane, County Judge
 - 16. Discussion of future agenda items among members of the court. – John O. Roane, County Judge
 - 17. Adjourn.

On this the _____ day of _____ 20____, this notice was filed with the County Clerk of Cooke County, Texas.

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 _____ day of _____, 20 ____ at _____ o'clock ____M.

SEAL

Rebecca Lawson, Cooke County Clerk

By:

_____ **Deputy**