

MAY 21 2015

NOTICE OF PUBLIC MEETING

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Commissioners' Court of Coryell County, Texas, will meet in open session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Gatesville Annex, 205 S. 7th Street, Gatesville, Texas on Tuesday, the 26th day of May, 2015, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Andrea Jones
COUNTY CLERK, CORYELL CO., TEXAS

Agenda Items:

1. **Call to order**
2. **Invocation**
3. **Pledge to the Flags**
4. **Citizen's Forum:** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.
5. **Consent Agenda:**
 - A. Consideration and action to accept the submission of the following Training Certificates for Donna Medford during the 43rd Annual County Treasurers' Continuing Education Seminar on April 20-23, 2015 as noted below:
 - (1) Completion of 5 hours of instruction specific to the statutory requirement of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act.
 - (2) Completion of 20 hours of educational instruction.
 - B. Consideration and action on approving the Treasurer's report for the month of March 2015. (Medford)
 - C. Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meetings held on April 14, 2015. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting on May 11, 2015. (Firth/Simpson)
7. Discussion and action to accept Replat of El Cerrito Place Subdivision. (Firth/Belt)
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Clary)
9. Discussion and possible action to approve Coryell County Burn Ban Order No. 2015-01 effective May 26, 2015 for unincorporated Coryell County. (Firth)
10. Discussion and action to approve Coryell County Resolution No. 2015-13, Consolidation and Transfer of Maintenance of Birth and Death Records, from the Justices of the Peace to the County Clerk. (Firth/Simpson)
11. Discussion and possible action regarding Courthouse windows and four outside doors restoration proposal from Red River Restorations. (Firth/Jones)
12. Discussion of status of State legislation impacting on county government. (Firth)
13. Discussion and possible action to approve a draft personnel policy to be staffed with elected officials and department heads. (Firth/Moore)

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14. Discussion and possible action to approve a proposed business office structure for county government to be effective October 1, 2015. (Firth/Moore)
15. Discussion and possible action to approve an automated system supporting business office functions for full implementation by October 1, 2015. (Firth/Moore)
16. Discussion of alternatives for providing comprehensive information technology support for county government effective during FY 16. (Firth)
17. Discussion and action to approve delaying start of department FY 16 budget briefings from June 15 to a date to be determined to best support the transition of Road and Bridge Administrator and Precinct #4 Commissioner. (Firth)
18. Pay Bills. (Firth)

Reports:

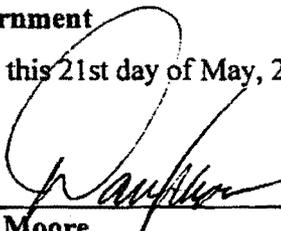
19. Judges' Report (Firth)
20. Commissioners' Reports (Wall/Moore/Jones/Latham)

Executive Session:

21. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters. (Moore)

Adjournment

Signed this 21st day of May, 2015.



Daren Moore
County Commissioner Precinct #2