

NOTICE OF PUBLIC MEETING

AUG 20 2015

Antonia Simpson
 COUNTY CLERK, CORYELL CO., TEXAS

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 Monday, the 24th day of August, 2015, at 9:00 a.m. to discuss and act as appropriate on the items listed.

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 July 2015 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
 - B. Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meetings held on July 14, 2015. (Firth)
 - C. Consideration and action to approve Treasurer's report for the month of July 2015. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting on August 10, 2015 for regular Court session. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to designate a day of the week and location which the Commissioners' Court shall convene in a regular session each month during FY 2016. (Firth)
9. Discussion and action to approve the CY 2016 Coryell County Holiday Schedule. (Firth)
10. Discussion and action to approve holding a public hearing on September 14, 2015 at 8:30 a.m. in the Commissioners Courtroom regarding the creation of a Tax Abatement Reinvestment Zone of approximately 4.95 acres located on State Highway 36 in Gatesville in the E. Norton Survey and recorded in volume 577. (Firth)
11. Discussion and action to approve a tax abatement agreement with Cross Trailers Manufacturing for approximately 15 acres of a business park at 4025 East Highway 84, Gatesville, TX. (Firth)
12. Discussion of Emergency Disaster Declaration from weather events in May and June 2015 and upcoming briefing for County organizations on August 25, 2015. (Firth)
13. Discussion and action to approve Statement of Work (SOW) for Maintenance Services Agreement, Director IP Interoperable Communications System (DIPICS) or the purchase of new system. (Firth)

14. Discussion and action to approve/accept the Texas Indigent Defense Commission's FY 2016 Multi-Year Discretionary Grant, Statement of Grant Award – Grant Number 212-46-DO6, Mental Health Defender Program. (Firth)
15. Discussion and action to approve Coryell County Resolution No. 2015-18, designating authorized signatories for General Land Office Disaster Recovery Grant, GLO-DR Contract #: 15-128-000-8838. (Firth)
16. Discussion and action to approve the County Clerk's Record Management Plan for FY 2016. (Firth)
17. Discussion and demonstration of TimeClockPlus system and possible action to approve electronic time clock system/subscription for Coryell County employees. (Firth)
18. Discussion and action to withdraw acceptance of Courthouse Windows Restoration project proposal from Everest Construction Group based on recommendation from County Historical Commission. (Firth)
19. Discussion and action to award an alternative bid proposal on the Courthouse Window Restoration Project. (Firth)
20. Discussion and action to approve Coryell County personnel policy regarding breaks for nursing mothers. (Williams/Belt)
21. Discussion of FY 15 expenditures through July, 2015. (Firth/Roberts)
22. Discussion and action to make changes to the proposed FY 16 Coryell County budget. (Firth/Roberts)
23. Discussion and action to approve FY 2015 budget amendments. (Roberts)
24. Pay Bills. (Firth)

Reports:

25. Judges' Report (Firth)
26. Commissioners' Reports (Wall/Moore/Jones/Ament)

Executive Session:

27. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session:
 - A. To discuss real estate matters. (Moore)
 - B. To discuss Texas Commission on Environmental Quality (TCEQ) legal issue with County Attorney. (Firth)

Adjournment

Signed this 20th day of August, 2015.



John E. Firth
Coryell County Judge