

NOTICE OF PUBLIC MEETING

SEP 10 2015

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the County Clerk, 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 14th day of September, 2015, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Andrew Simpson
COUNTY CLERK, CORYELL COUNTY, 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 August 2015 financial summary report by the County Clerk's office. (Simpson)
 - B. Consideration and action to accept the submission of the August 2015 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
 - C. Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on August 11, 2015. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meetings on August 24, 2015 for regular Court sessions and the Budget Workshop on August 31, 2015. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to formally close the old iron bridge across the Leon River located on East Leon Street inside the City Limits of the City of Gatesville based on the terms of Section III of the Inter-local Agreement with the City of Gatesville approved by Commissioners' Court on January 10, 1994 for the purpose of public safety and reducing the risk of further damage to the historical bridge. (Firth)
9. Discussion and action to approve future Coryell County projects which could be offered as "in-kind" work for the purpose of meeting local match requirements for the possible consideration of receiving federal and/or state funds to build a bridge at an alternate site from the current East Leon Street bridge in Gatesville. (Firth)
10. Discussion and action to approve the Red River Restorations Work Plan and Fee Schedule for the Courthouse window and door historical restoration project. (Firth)
11. Discussion and action to approve the payment of \$88,965 to Red River Restoration for start-up "mobilization" for the historical window and door restoration project preparation. (Firth)
12. Discussion and action to approve a Financing Agreement with Texas First State Bank in Gatesville for the Red River Restoration balance of payments supporting the historical window and door restoration project during FY 2016. (Firth)

13. Discussion and possible action regarding the Coryell County Burn Ban Order #2015-15 established on July 27, 2015 for unincorporated Coryell County. (Firth)
14. Discussion and action to approve the nomination of Pasquale Swaner to serve on the Coryell County Economic Development (CCED) Board. (Firth)
15. Discussion of the 2015 One Day 4-H which is a statewide community service project, "4-H Grows", hosted by Texas 4-H and Texas A&M Forest Service in conjunction with the Texas A&M AgriLife Extension office to plant a Burr Oak Tree in the community. (Firth)
16. Discussion and action to approve a nominee to serve on the Board of Directors for the Coryell Central Appraisal District for the term January 2016 through December 2017. (Firth)
17. Discussion and action to approve a legal services contract with the Place Law Office to execute the continuation of a multi-year discretionary grant through the end of September, 2016 provided from the Texas Commission on Indigent Defense for the purpose of continuing a mental health defender program within Coryell County. (Firth)
18. Discussion and action to approve a Professional Services Agreement to support the Mental Health Defender Program grant from the Indigent Defense Commission through the end of September, 2016. (Firth)
19. Discussion of Emergency Disaster Declaration from weather events in May and June 2015. (Firth)
20. Discussion and action to approve Ms. Becky Roberts, Certified Public Accountant, to perform the FY 2015 Financial Audit. (Firth)
21. Discussion and action to approve the purchase of a new system including maintenance agreement for the Director IP Interoperable Communications System (DIPICS). (Firth)
22. Discussion and action to approve an offer for a TimeClockPlus system from Data Management which provides an electronic time clock system/subscription for Coryell County employees. (Firth)
23. Discussion and action to make changes to the proposed FY 16 Coryell County Budget. (Firth/Roberts)
24. Discussion and action to approve FY 2015 budget amendments. (Roberts)
25. Pay Bills. (Firth)

Reports:

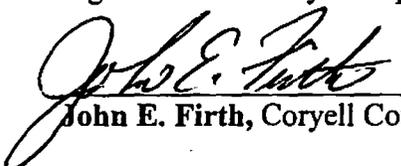
26. Judges' Report (Firth)
27. Commissioners' Reports (Wall/Moore/Jones/Ament)

Executive Session:

28. 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 10th day of September, 2015.



John E. Firth, Coryell County Judge