

DEC 10 2015

NOTICE OF PUBLIC MEETING

Barbara 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 Main Street Annex, 801 E. Leon Street, Gatesville, Texas on Monday, the 14th day of December, 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 November 2015 financial summary report by the County Clerk's office. (Simpson)
 - B. Consideration and action to accept the submission of the November 2015 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
 - C. Consideration and action to approve Treasurer's report for the month of October 2015. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting on November 23, 2015. (Firth/Moore)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to approve Coryell County Resolution No. 2015-24 for the "Adoption of Coryell County Bridge Replacement Program." (Firth/Latham)
9. Discussion and action to approve a Finance Agreement with Texas First State Bank for the purpose of financing a John Deere 310SJ Backhoe for the Road and Bridge Department. (Firth/Latham)
10. Discussion and possible action concerning the Burn Ban which was established on October 14, 2015. (Firth)
11. Discussion and possible action to approve the adoption of an order regulating certain fireworks in unincorporated areas of Coryell County for the December fireworks season. (Firth)
12. Discussion and possible action to approve employee log in and log out time policy for automated time sheet system supporting Coryell County employees. (Firth)
13. Discussion of the Texas A&M AgriLife Extension Service's Annual Interpretation Luncheon to be held at Rancher's Steakhouse, December 14, at noon. (Firth)

14. Discussion and action to approve the Coryell County Resolution No. 2015-25, Joint Primary for 2016. (Carothers)
15. Discussion of the notice from Brazos G Water Planning Group for a voting member application in the Industry Category and the Counties Category. (Firth)
16. Discussion and action to accept the Coryell County Economic Development and Marketing Plan, Fall 2015, prepared by Susan Yanofsky Consulting in association with Investment Consulting Associates. (Firth)
17. Discussion of the Fort Hood Joint Use Land Study project. (Firth)
18. Discussion and action to approve the Interlocal Agreement with Lubbock County, for "Regional Public Defender for Capital Cases". (Firth)
19. Pay Bills.(Firth)

Reports:

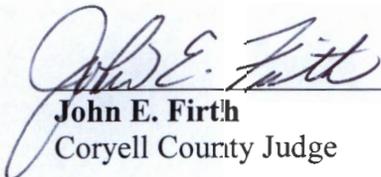
20. Judges' Report (Firth)
21. Commissioners' Reports (Wall/Moore/Jones/Ament)

Executive Session:

22. 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 December, 2015.



John E. Firth
Coryell County Judge