

DEC 23 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 28th 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.

Action Items:

5. Discussion and action to approve the minutes for the Commissioners' Court meeting on December 14, 2015. (Firth/Simpson)
6. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
7. Discussion and action to award the bids for paving aggregate, paving oil products, and hauling for the Road and Bridge Department. (Firth/Latham)
8. Discussion and action to approve employee log in and log out time policy for automated time sheet system supporting Coryell County employees. (Firth)
9. Discussion and possible action concerning the Burn Ban which was established on October 14, 2015. (Firth)
10. Discussion and action to approve Coryell County Proclamations No. 2015-07, 2015-08, 2015-09, 2015-10, and 2015-11 for the School Boards in Evant, Copperas Cove, Gatesville, Jonesboro, and Oglesby, respectively. (Firth)
11. Discussion and possible action to establish policy regarding prohibition of concealed and/or open carry weapons in County courtrooms and other facilities. (Firth/Belt)
12. Discussion and action to approve a Finance Agreement with Texas First State Bank for the purpose of financing six law enforcement vehicles i.e. 3 for Constables and 3 for Sheriff's Department. (Firth/Roberts)
13. Discussion and action to approve an Interagency Agreement with Burnet County to submit a grant application to the Automobile Burglary and Theft Prevention Authority of the State of Texas. (Firth/Sheriff)
14. Discussion and action to approve the nomination of Ronnie Viss to serve as a member of the Coryell County Child Welfare Board. (Firth)
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. Pay Bills.(Firth)

Reports:

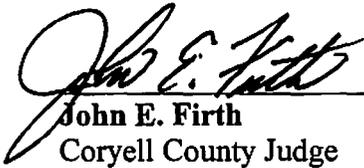
17. Judges' Report (Firth)
18. Commissioners' Reports (Wall/Moore/Jones/Ament)

Executive Session:

19. 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 23rd day of December, 2015.



John E. Firth
Coryell County Judge