

NOTICE OF PUBLIC MEETING

JAN 07 2016

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 11th day of January, 2016, at 9:00
 a.m. to discuss and act as appropriate on the items listed.

Andrea Simpson
 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 December 2015 financial summary report by the County Clerk's office. (Simpson)
 - B. Consideration and action to accept the submission of the December 2015 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting on December 28, 2015. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to approve adding 750 linear feet of roadway for county maintenance on County Road 234 in Precinct #4. (Ament/Latham)
9. Discussion and possible action approving Coryell County Burn Ban Order #2016-01, a new order beginning January 11, 2016 for unincorporated Coryell County. (Firth)
10. Discussion of courthouse window restoration project status. (Firth)
11. Discussion and action to approve other County Departments to commence the automated time sheet system. (Firth)
12. Discussion and action to approve the loading of vacation, sick, and compensatory hours for selected departments into the automated time sheet system. (Firth)
13. Discussion and action to approve the location of Commissioners' Court on February 22, 2016 at the 7th Street Annex Courtroom in Gatesville during the primary election early voting. (Firth)
14. Discussion and action to approve Coryell County Resolution 2016-01, support of application for voting member of the Counties Category, Brazos G Water Planning Group. (Firth)
15. Pay Bills.(Firth)

Reports:

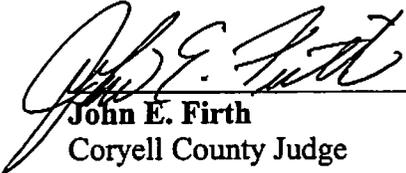
16. Judges' Report (Firth)
17. Commissioners' Reports (Wall/Moore/Jones/Ament)

Executive Session:

18. 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 7th day of January, 2016.



John E. Firth
Coryell County Judge