

NOTICE OF PUBLIC MEETING

JAN 21 2016

*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 25th day of January, 2016, 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. Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meetings held on November 10, 2015. (Firth)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court meeting on January 11, 2016. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action approving Coryell County Burn Ban Order #2016-01, a new order beginning January 25, 2016 for unincorporated Coryell County. (Firth)
9. Discussion of Coryell County employee use of automated time sheet system. (Firth)
10. Discussion of Coryell County gun carry policy on Coryell County premises and signage actions. (Firth)
11. Discussion and action to approve five (5) vehicles from the Sheriff's Department as salvage/surplus property to be offered for sale and disposed of IAW Local Government Code, Sec 263.152. (Firth/Burks)
12. Discussion and action to approve a vehicle from the Constable Precinct #4 as surplus property to be offered for sale and disposed of IAW Texas Local Government Code, Section 263.152. (Firth/Brock)
13. Discussion of courthouse window restoration project status. (Firth)
14. Discussion of actions being taken by the State regarding log jams on the Leon River. (Firth)
15. Discussion on Animal rabies cases in Coryell County during 2015. (Firth)
16. Discussion of CTCOG proposed plan to apply for a State Health and Human Services Commission for veteran support services. (Firth)
17. Discussion of March 1st primary election and early voting in February. (Firth)
18. Discussion of Coryell County expenditures through December 31, 2015 associated with FY 16 budget. (Firth/Roberts)

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:

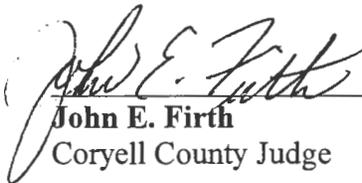
A. To discuss real estate matters. (Moore)

B. To discuss Texas Commission on Environmental Quality (TCEQ) legal issue with County Attorney. (Firth)

C. Discussion with County Attorney of negotiations with insurance company regarding damage to County Roads caused by pipeline construction. (Belt)

**Adjournment**

Signed this 21st day of January, 2016.

  
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**John E. Firth**  
Coryell County Judge