

NOTICE OF PUBLIC MEETING

**FEB 04 2016**

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas <sup>Commissioner's Office</sup> ~~COURT CLERK'S OFFICE~~, 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 8th day of February, 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. Consideration and action to accept the submission of the January 2016 financial summary report by the County Clerk's office. (Simpson)
  - B. Consideration and action to accept the submission of the January 2016 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
  - C. Discussion and action to accept the submission of the Coryell County Sheriff's Department 2015 Racial Profiling Report. (Firth/Burks)
  - D. Consideration and action to approve Treasurer's report for the month of November 2015. (Medford)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court meeting on January 25, 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 February 8, 2016 for unincorporated Coryell County. (Firth)
9. Discussion and possible action to accept settlement offer to pay for damages to County Roads caused by pipeline construction. (Firth/Belt)
10. Discussion and action to approve Interlocal Agreement with the City of Oglesby for the use of road and bridge equipment and manpower to expand parking and access to the Oglesby Volunteer Fire Department. (Jones)
11. Discussion of Coryell County employee use of automated time sheet system. (Firth)
12. Discussion and possible action to approve Coryell County Resolution No. 2016-02, FY 2017 Crime Victims Grant. (Firth)
13. Discussion and possible action to approve Coryell County Order No. 2016-01, Handgun Carry Order for County premises with courts. (Firth)
14. Discussion of courthouse window restoration project status. (Firth)

15. Discussion of actions being taken by the State regarding log jams on the Leon River. (Firth)
16. Discussion and action to approve Tax Abatement Agreement between Coryell County and Laerdal Medical Corporation. (Firth)
17. Discussion and action to approve the El Cerrito Place Replat No. 2. (Belt)
18. Discussion of March 1st primary election and early voting in February. (Firth)
19. Pay Bills.(Firth)

**Reports:**

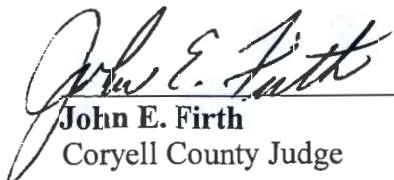
20. Judges' Report (Firth)
21. Commissioners' Reports (Wall/Moore/Jones/Ament)

**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 4th day of February, 2016.

  
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**John E. Firth**  
Coryell County Judge