

MAR 10 2016

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 March, 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 February 2016 financial summary report by the County Clerk's office. (Simpson)
 - B. Consideration and action to accept the submission of the February 2016 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 December 2015. (Medford)
 - D. Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meetings held on February 9, 2016. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court regular meeting held on February 22, 2016 and Commissioners' Court Workshop on March 3, 2016. (Firth/Simpson)
7. Presentation and discussion of the semi-annual Wildlife Services Report by Government Trapper, Lawrence Pruitt. (Firth/Pruitt)
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
9. Discussion and action to approve Fort Hood request to block traffic on Bald Knob Road during airborne operations. (Firth)
10. Discussion and action to approve TxDOT Agreement to Contribute Right of Way Funds for FM 1783 @ Dodds Creek. (Firth)
11. Discussion and action to approve the replat of Greenbriar Ranch Estates Subdivision. (Firth/Belt)
12. Discussion and action to approve an Interlocal Agreement, "Use of Road and Bridge Equipment and Manpower" between Coryell County and the City of Gatesville. (Firth)
13. Discussion and possible action approving Coryell County Burn Ban Order #2016-01, a new order beginning March 14, 2016 for unincorporated Coryell County. (Firth)

14. Discussion and possible action to permit the sale of fireworks during the Texas Independence Day, San Jacinto Day, and/or Memorial Day Fireworks Period as allowed by 84th Legislative Session H.B 1150 and Texas Occupations Code, Section 2154.202(h). (Firth)
15. Discussion and action to approve a CMI Inc. Intoxilizer 5000, Serial # 68-002190, from the Sheriff's Department as salvage property to be disposed of IAW Texas Local Government Code, Section 263.152. (Firth/Burks)
16. Discussion and action to approve computer monitors from the office of the County Judge as salvage property to be disposed of IAW Texas Local Government Code, Section 263.152. (Firth)
17. Discussion of Coryell County employee use of automated time sheet system. (Firth)
18. Discussion of courthouse window restoration project status. (Firth)
19. Discussion of Primary Election and requirement for run-off elections in May, 2016. (Firth)
20. Discussion of draft Coryell County Personnel Policy. (Firth/Williams)
21. Discussion and action to approve planning details including a date for April County Government Appreciation event. (Firth)
22. Discussion of Coryell County expenditures through February 2016 associated with the FY 16 budget. (Firth/Roberts)
23. Pay Bills.(Firth)

Reports:

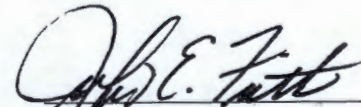
24. Judges' Report (Firth)
25. Commissioners' Reports (Wall/Moore/Jones/Ament)

Executive Session:

26. 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 March, 2016.



John E. Firth
Coryell County Judge