

NOTICE OF PUBLIC MEETING

MAR 24 2016

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, § 551.001, 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 March, 2016, at 9:00 a.m. to discuss and act as appropriate on the items listed.

*Antony 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 approve Treasurer's report for the month of January 2016. (Medford)
  - B. Consideration and action to accept the submission of the 2015 Certificate of Compliance Continuing Education Certificate for Donna Medford. (Medford)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court regular meeting held on March 14, 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 possible action approving Coryell County Burn Ban Order #2016-01, a new order beginning March 28, 2016 for unincorporated Coryell County. (Firth)
10. Discussion and action to award bid for paving oil products for the Road and Bridge Department. (Firth/Latham)
11. Discussion and action to approve Coryell County Proclamation No. 2016-01, Child Abuse Prevention Month for the month of April and Go Blue Day on April 8, 2016. (Firth)
12. Discussion and action to approve Coryell County Proclamation No. 2016-02, National Service Recognition Day, April 5, 2016. (Firth)
13. Discussion and action to approve the County hiring an Independent Auditor to conduct a FY2016 Audit in accordance with the options provided in Sections 115.031, 262.023, 262.024, and section 262.0295 of the Texas Local Government Code. (Wall)
14. Discussion and action to approve the nomination of Calvin Burks to serve on the Coryell Memorial Hospital Board of Directors. (Firth)

**NOTICE OF PUBLIC MEETING**  
**MARCH 28, 2016**

15. Discussion and action to approve the nomination of John Firth to serve on the Board of Directors for the Hill Country Transit District commencing on June 27, 2016. (Firth)
16. Discussion and action to approve computer equipment from the office of the County Court at Law 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 and action to approve a window fabrication proposal from Red River Restorations for a Courthouse North Side Attic Gable Window. (Firth)
20. Discussion and action to approve a design of the renovation for the Southern section of the 7th Street Annex including courtroom. (Firth)
21. Discussion and action to approve planning details including a date for April County Government Appreciation event. (Firth)
22. Pay Bills.(Firth)

**Reports:**

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

**Workshop:**

25. To discuss proposed County Personnel Policy. (Firth/Williams)

**Executive Session:**

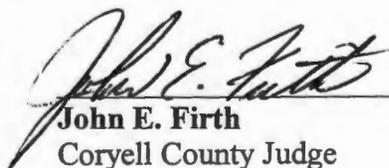
26. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session:
  - A. To discuss real estate matters. (Moore)
  - B. To discuss Texas Commission on Environmental Quality (TCEQ) legal issue with County Attorney. (Firth)

**Return to Open Session**

27. Discussion and action to approve changes to the proposed Coryell County Personnel Policy. (Firth)
28. Discussion and action to approve purchase of property. (Firth)

**Adjournment**

Signed this 24th day of March, 2016.

  
\_\_\_\_\_  
**John E. Firth**  
Coryell County Judge