

NOTICE OF PUBLIC MEETING

MAY 05 2016

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas GOVERNMENT COUNTY CLERK, CORYELL COUNTY, TEXAS  
 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 9th day of May, 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 April 2016 financial summary report by the County Clerk's office. (Simpson)
  - B. Consideration and action to accept the submission of the April 2016 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 regular meeting held on April 25, 2016. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and guidance to County Attorney regarding the direction to consider extending selected county dirt roads. (Belt)
9. Discussion and possible action approving Coryell County Burn Ban Order #2016-01, a new order beginning May 9, 2016 for unincorporated Coryell County. (Firth)
10. Discussion and action to approve Agreement with the Turnersville Volunteer Fire Department for use of Road and Bridge equipment and manpower. (Firth/Latham)
11. Discussion of FY 2016 Community Policing Development Program (COPS) Grant from the U.S. Department of Justice. (Firth/Burks)
12. Discussion and action to approve variance from the platting requirements in the Coryell County Sub-Division Regulation for a 9.67 acre parcel situated in the Barbara Kelly Survey, Abstract No. 592, Coryell County. (Firth/Belt)
13. Discussion and action to approve a vehicle from the Juvenile Probation Department as surplus property to be offered for sale and disposed of IAW Texas Local Government Code, Section 263.152. (Firth/Jones)
14. Discussion and action to transfer vehicle, 2008 Dodge Charger, 4 Door, VIN# 2B3KA43G48H233409 from the Sheriff's Department to the District Attorney's office. (Firth)

15. Discussion of Coryell County employee use of automated time sheet system. (Firth)
16. Discussion of courthouse window restoration project status. (Firth)
17. Discussion of action being taken against Texas Counties regarding violation of weapon "carry" laws. (Firth)
18. Discussion and action to approve a design of the renovation for the Southern section of the 7th Street Annex including courtroom. (Firth)
19. Discussion and action to approve a Proposal of Assistance from Local Government Facilities Solutions. (Firth)
20. Discussion and action to approve agreement with Roberts & McGee, CPA, for the audit of Coryell County financial statements for the year ending September 30, 2016. (Firth/Roberts)
21. Discussion and action to approve re-scheduling the location of Commissioners' Court on May 23, 2016, to the 7th Street Annex Courtroom due to run-off election voting. (Firth)
22. Discussion of the State Reimbursement for being disproportionately affected by the disabled veterans tax exemption and partial contribution to the City of Copperas Cove for their costs in implementing the needed legislative action. (Firth)
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 to discuss real estate matters. (Moore)

**Return to Open Session**

27. Discussion and action to approve real estate purchase. (Moore)

**Adjournment**

Signed this 5th day of May, 2016.

  
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**John E. Firth**  
Coryell County Judge