

**NOTICE OF PUBLIC MEETING**

**JUN 23 2016**

*Antonia 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, 801 E. Leon Street, Gatesville, Texas on Monday, 27th day of June, 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 meeting held on May 10, 2016. (Firth)
  - b) Consideration and action to approve Treasurer's report for the month of March 2016. (Medford)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court regular meeting held on June 13, 2016 and budget workshops on June 14-16, 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 June 27, 2016 for unincorporated Coryell County. (Firth)
9. Discussion of petition to create a separate road and bridge property tax for Coryell County. (Firth)
10. Discussion of future actions to propose a public hearing to allow citizen comments regarding the setting of vehicle speed limits on County roads within Coryell County subdivisions. (Firth)
11. Discussion and action to approve a vehicle from the Sheriff's Department as surplus/salvage property to be offered for sale and disposed of IAW Texas Local Government Code, Section 263.152. (Burks)
12. Discussion and action to approve an interlocal agreement for Coryell County to provide Indigent Healthcare management support for Hamilton County during FY 2017. (Firth)
13. Discussion of Coryell County employee use of automated time sheet system. (Firth)
14. Discussion of courthouse window restoration project status. (Firth)
15. Discussion of process to seek proposals for the renovation of the 7th Street Annex in Gatesville. (Firth)

16. Discussion of Draft Personnel Policy. (Firth/Williams)
17. Discussion to identify and possible action to approve County employee positions exempt from federal government overtime requirements. (Firth/Williams)
18. Discussion of budget development issues and to receive budget input from the County Veterans Officer and Constable Precinct #2, and other departments as needed. (Firth)
19. Discussion and possible action to approve actions needed to make payment for property approved for purchase. (Firth/Roberts)
20. Discussion and action to approve FY 2016 budget amendments. (Roberts)
21. Pay Bills.(Firth)

**Reports:**

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

**Adjournment**

Signed this 23rd day of June, 2016.

  
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**John E. Firth**  
Coryell County Judge