

NOTICE OF PUBLIC MEETING

JUL 07 2016

Sandra Simpson
 COUNTY CLERK CORYELL COUNTY TEXAS
 Government Code, Chapter 201

Pursuant to the Texas Open Meeting Act, Chapter 551, 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, 801 E. Leon Street, Gatesville, Texas on Monday, 11th day of July, 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 June 2016 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to accept the submission of the June 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 April 2016. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court regular meetings held on June 13 and June 27, 2016 and budget workshops on June 14-16, 2016. (Firth/Simpson)
7. Discussion and action to approve County Extension Agent, Robert Ferguson, for the Agricultural and Natural Resources position. (Firth)
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
9. Discussion and possible action to approve a three-year uniform rental agreement. (Latham)
10. Discussion and possible action approving Coryell County Burn Ban Order #2016-01, a new order beginning July 11, 2016 for unincorporated Coryell County. (Firth)
11. Presentation from Higginbotham concerning short and long term disability. (Firth)
12. Discussion and action to approve the renewal of the telephone voice recording contract for the Sheriff's Department. (Firth/Burks)
13. Discussion and action to approve an inter-local cooperation agreement with Limestone County to provide housing and care of certain Coryell County inmates to be incarcerated in its jail. (Firth)
14. Discussion and action to approve the FY 16 Emergency Management Program Grant (EMPG). (Firth)

15. Discussion and action to approve a public hearing to allow citizen comments regarding the setting of vehicle speed limits on specific county roads within Coryell County subdivisions. (Firth)
16. Discussion of courthouse window restoration project completion and action to approve possible payment of a performance bond and repair of sidewalk around the courthouse. (Firth)
17. Discussion and action to approve the award of a contract for the renovation of the 7th Street Annex in Gatesville. (Firth)
18. Discussion and possible action to approve actions needed to make payment for property approved for purchase to include possible approval for borrowing required funds from Texas First State Bank. (Firth/Roberts)
19. Discussion and action to approve FY 2016 budget amendments. (Roberts)
20. Discussion and action to approve FY 17 proposed tax/budget hearings and approval schedule dates. (Firth)
21. Pay Bills.(Firth)

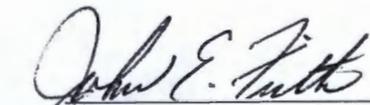
Reports:

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

Budget Workshop:

Adjournment

Signed this 7th day of July, 2016.



John E. Firth
Coryell County Judge