

NOTICE OF PUBLIC MEETING

AUG 04 2016

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, 8th day of August, 2016, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Barbara 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 accept the submission of the July 2016 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to approve Treasurer's report for the month of May 2016. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meetings held on July 19 (Budget Workshop), July 25 and Aug 1, 2016 (Budget Workshop). (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to approve the Notice to Bid to purchase standard crushed base for the Road and Bridge Department. (Latham)
9. Discussion and action to approve a License Agreement for County Jail software. (Firth/Thomas)
10. 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. (Firth)
11. Discussion and action to accept revised construction specifications for the renovation of the 7th Street Annex Courtroom in Gatesville and approve a second request for bids based on those revised construction specifications. (Firth/Jones)
12. Discussion and action to approve FY 2016 budget amendments. (Roberts)
13. Pay Bills.(Firth)

Reports:

14. Judges' Report (Firth)
15. Commissioners' Reports (Wall/Moore/Jones/Ament)

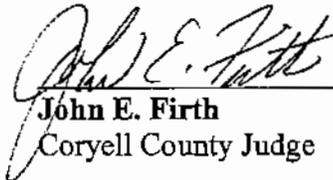
Budget Workshop:

Return to Open Session:

16. Discussion and action to approve a proposed FY 2017 Coryell County Budget. (Firth)
17. Discussion and action to approve a proposed Coryell County Property Tax Rate (including both maintenance & operations and interest & sinking) for the 2016 tax year. (Firth)

Adjournment

Signed this 4th day of August, 2016.



John E. Firth
Coryell County Judge