

NOV 10 2016

NOTICE OF PUBLIC MEETING

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, 14th day of November, 2016, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Gailna 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 October 2016 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to accept the submission of the October 2016 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
 - c) Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on November 8, 2016. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on October 24, 2016. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to approve Portable Screen Plant Notice to Bid for the Road and Bridge Department. (Firth)
9. Discussion and possible action to approve a new Coryell County Burn Ban for unincorporated Coryell County; Order #2016-02. (Firth)
10. Discussion and action to approve FY 2017 Fire Fighting Agreement to be initiated between Coryell County and the City of Copperas Cove. (Firth)
11. Discussion and action to approve CY 2017-2018 Coryell County Historical Commission appointee update for the Texas Historical Commission. (Firth)
12. Discussion of election voting operations and action to canvass General Election voting. (Firth)
13. Discussion of the renovation for the 7th Street Annex Courtroom. (Firth)
14. Discussion of TxDOT road and bridge projects within Coryell County with TxDOT Area Engineer. (Firth/Smith)
15. Discussion and action to approve Coryell County Resolution No. 2016-06 and Adoption Agreement, Section 125 Premium Only Plan for Coryell County employees to be effective on January 1, 2017. (Firth/Roberts)

16. Discussion and action to approve updated policies to the existing Coryell County Employee Personnel Policy Handbook in the areas of Family Medical Leave Act (FMLA), Fair Labor Standards Act (FLSA), Americans with Disabilities Act (ADA), Uniformed Services Employment and Reemployment Rights Act (USERRA), Immigration Reform and Control Act (I-9), Genetic Information Nondiscrimination Act (GINA), Whistleblower, and Employment At-Will. (Firth/Weddle)
17. Pay Bills.(Firth)

Reports:

18. Judges' Report (Firth)
19. Commissioners' Reports (Wall/Moore/Jones/Ament)

Executive Session:

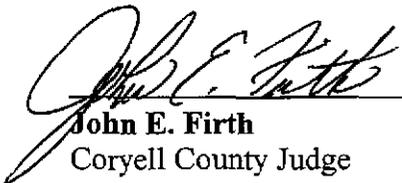
20. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss applications for the Director of Human Resources' position. (Moore)

Return to Open Session:

21. Discussion and action to move forward with action necessary to extend offer of employment for the position of Director of Human Resources. (Moore)

Adjournment

Signed this 10th day of November, 2016.



John E. Firth
Coryell County Judge