

DEC 08 2016

NOTICE OF PUBLIC MEETINGCOUNTY CLERK, CORYELL CO., TEXAS
CITY CLERK

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, 12th day of December, 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 November 2016 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to accept the submission of the November 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 meeting held on November 28, 2016. (Firth/Simpson)
7. Annual interpretation of the extension agents by Dr. Donald Kelm, District Extension Administrator for Texas A&M AgriLife Extension. (Firth)
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
9. Discussion and action to award the bid to purchase a self-contained portable screen plant, diesel powered, for the Road and Bridge Department. (Firth/Latham)
10. Discussion and possible action to approve a new Coryell County Burn Ban for unincorporated Coryell County; Order #2016-02. (Firth)
11. Discussion and possible action regarding speed limits on County Roads in Big Valley Ranchettes subdivision and other county roads as required. (Firth/Ashby)
12. Discussion and action to approve contract extension for contract CCRB 2016-01, for Hauling Services for Road and Bridge Department. (Firth/Latham)
13. Discussion and action to set amount of bonds for constables between \$500 and \$1,500 and Sheriff between \$5,000 and \$30,000. (Firth)
14. Discussion and action to approve re-scheduling the Commissioners' Court currently scheduled for December 26, 2016, observed Christmas Holiday, to another day during the same week. (Firth)
15. Discussion and action to approve property from the Auditor's office as salvage/surplus property to be disposed of IAW Texas Local Government Code, Section 263.152. (Firth/Roberts)

NOTICE OF PUBLIC MEETING
DECEMBER 12, 2016

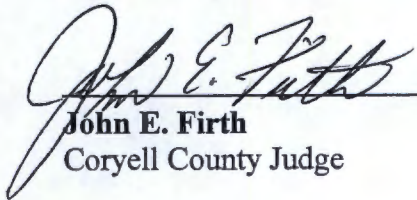
16. Discussion and action to approve AIA Document G701-2001, Change Order No. Two for the District Court, RBDR Project No: 16024. (Firth)
17. Discussion of the renovation for the 7th Street Annex Courtroom. (Firth)
18. Discussion of the concluding Fort Hood Joint Land Study sponsored by the City of Killeen and future actions to protect the long term sustainability of Fort Hood. (Firth)
19. Discussion of future water issues facing Coryell County and the greater Fort Hood area. (Firth)
20. Pay Bills. (Firth)

Reports:

21. Judges' Report (Firth)
22. Commissioners' Reports (Wall/Moore/Jones/Ashby)

Adjournment

Signed this 8th day of December, 2016.



John E. Firth
Coryell County Judge