

DEC 21 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 Tuesday, 27th 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.

Action Items:

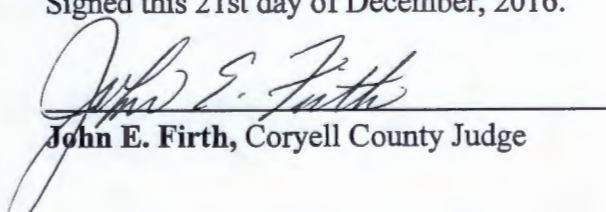
5. Discussion and action to approve the minutes for the Commissioners' Court meeting held on December 12, 2016. (Firth/Simpson)
6. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
7. Discussion and possible action to approve a new Coryell County Burn Ban for unincorporated Coryell County; Order #2016-02. (Firth)
8. Discussion and action to approve bonds for the Tax Assessor-Collector. (Firth)
9. Discussion and action to approve 2006 Ford Taurus, VIN#: 1FAFP53216A2102785 from the Constable Precinct #3 office as surplus property to be disposed of IAW Texas Local Government Code, Section 263.152. (Firth)
10. Discussion and action to approve Coryell County Resolution #2016-07, Opposition to re:SearchTX, created by the Texas Office of Court Administration. (Firth)
11. Discussion and action to approve Finance Agreement for the purpose of financing the purchase of a portable screen plant for the Road and Bridge Department. (Firth)
12. Discussion and action to approve Finance Agreement for the purpose of financing the purchase of three Ford Explorers equipped as law enforcement vehicles for Sheriff's Department. (Firth)
13. Discussion of the renovation for the 7th Street Annex Courtroom. (Firth)
14. Discussion and action to approve Coryell County Proclamation #2016-04 honoring Commissioner Jack Wall of Precinct #1 for his service to the citizens of Coryell County. (Firth)
15. Pay Bills. (Firth)

Reports:

16. Judges' Report (Firth)
17. Commissioners' Reports (Wall/Moore/Jones/Ashby)

Adjournment

Signed this 21st day of December, 2016.



John E. Firth, Coryell County Judge