

NOTICE OF PUBLIC MEETING

JAN 05 2017

*Shirley Simpson*  
 COUNTY CLERK, CORYELL CO., TEXAS

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, 9th day of January, 2017, 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 December 2016 financial summary report by the County Clerk's office. (Simpson)
  - b) Consideration and action to accept the submission of the December 2016 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
  - c) Consideration and action to approve the Treasurer's reports for the months of June through November 2016. (Medford)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on December 27, 2016. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action to approve a Coryell County Burn Ban Order No. 2017-01 for unincorporated Coryell County. (Firth)
9. Presentation and discussion of the semi-annual Wildlife Services Report by Government Trapper, Lawrence Pruett and introduction of the new hog trapper. (Firth/Pruett)
10. Discussion and action to approve Coryell County Proclamations No. 2017-01, 2017-02, 2017-03, 2017-04, and 2017-05 to declare the month of *January 2017 as School Board Recognition Month* and declare our appreciation to the members of the School Boards in Evant, Copperas Cove, Gatesville, Jonesboro, and Oglesby, respectively. (Firth)
11. Discussion and action to appoint Commissioner Kyle Matthews to the Central Texas Council of Governments Board. (Firth)
12. Discussion and action to appoint Commissioner Ray Ashby as a member of the Board of Directors for the Central Counties Services (MHMR). Firth
13. Discussion of 2017 Texas Legislative issues impacting county government. (Firth)
14. Discussion and action to approve AIA Document G701-2001, Change Order No. Three for the District Court, RBDR Project No: 16024. (Firth)

15. Discussion of the Texas Workforce Commission Youth Services Program with presentation by Human Resources Director, Terry Aslin. (Firth)
16. Discussion of the renovation for the 7th Street Annex Courtroom. (Firth)
17. Discussion and action to approve Diane Clarke as a Coryell County Veterans' Service Officer. (Firth)
18. Discussion of water issues with Mr. Joe Cooper, General Manager of the Middle Trinity Groundwater Conservation District. (Firth)
19. Pay Bills. (Firth)

**Reports:**

20. Judges' Report (Firth)
21. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

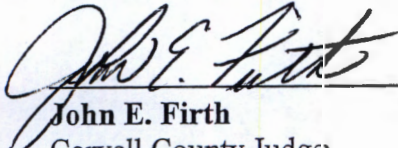
**Executive Session:**

22. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters. (Moore)
23. As authorized by Section 551.071 of The Texas Government Code for consultation with counsel, the Coryell County Commissioners' Court will consult with the County's outside counsel regarding various personnel issues.

**Return to Open Session:**

**Adjournment**

Signed this 5th day of January, 2017.

  
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John E. Firth  
Coryell County Judge