

NOTICE OF PUBLIC MEETING

JAN 19 2017

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, County Clerk, 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, 23rd 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) Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meetings held on October 4, and November 8, 2016. (Firth)

Action Items:

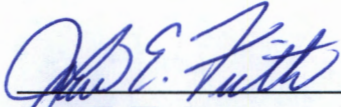
6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on January 9, 2017. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action to change Coryell County Burn Ban Order No. 2017-01 for unincorporated Coryell County. (Firth)
9. Discussion and action to approve lease of graders by Coryell County Road and Bridge Department. (Firth/Latham)
10. Presentation and discussion of the semi-annual Wildlife Services Report by Government Trapper, Lawrence Pruett and introduction of the new hog trapper. (Firth/Pruett)
11. Discussion and action to approve pay schedule change for exempt Lieutenants in the Coryell County Sheriff Department. (Firth/Williams)
12. Discussion of possible Coryell County facility projects which could be considered for support by Mr. Joseph Latteo, LG Facility Solutions. (Firth)
13. Discussion and possible action to approve Coryell County Economic Development Board projects. (Firth)
14. Discussion and action for Commissioners Court to accept land being donated for the Lincolnville Historical Marker. (Firth)
15. Discussion and possible action regarding Coryell County position in support of court operations in regard to Section 411.209 of the Texas Government Code, Exclusion of Handgun License Holder. (Firth)
16. Discussion of 2017 Texas Legislative issues impacting county government. (Firth)
17. Discussion of the renovation for the 7th Street Annex Courtroom. (Firth)
18. Discussion of Coryell County expenditures through December, 2016 associated with FY 17 budget. (Firth)
19. Pay Bills. (Firth)

Reports:

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

Adjournment

Signed this 19th day of January, 2017.



John E. Firth
Coryell County Judge