

FEB 09 2017

NOTICE OF PUBLIC MEETING

Antonia 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, 13th day of February, 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 January 2017 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to accept the submission of the January 2017 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 January 23, 2017. (Firth/Simpson)
7. Discussion and action to approve Coryell County Proclamation 2017-06, honoring the Coryell County Senior 4H Livestock Judging Team. (Matthews)
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
9. Discussion and possible action to change Coryell County Burn Ban Order No. 2017-01 for unincorporated Coryell County. (Firth)
10. Discussion and action to approve the Notice to Bid request for paving oil and paving aggregate products, Road and Bridge Department. (Latham)
11. Discussion and action to approve county maintenance of Ward Road, from the cattle guard to the turn around, being approximately 0.5 miles. (Firth/Ashby)
12. Discussion and action to approve bond for the County Attorney. (Firth)
13. Discussion and action to approve CY 2017 County Information Resources Agency (CIRA) Services agreement for the Sheriff's Department. (Firth/Williams)
14. Discussion of actions being taken by the Coryell County Child Welfare Board and Rainbow Room per Texas Family Code Chapter 264.005. (Firth)
15. Discussion and possible action to approve the conveyance of five (5) properties to the City of Gatesville. (Firth)
16. Discussion and action to approve a six month extension of the coryellcounty.org website maintenance agreement with CT Design Online through 18 August, 2017. (Firth)
17. Discussion and action to approve Coryell County Resolution, 2017-01, United States Department of Energy's Geothermal Energy Program. (Firth)
18. Discussion and action to approve Coryell County Resolution, 2017-02, Texas Defense Economic Adjustment Assistance Grant (DEAAG) Program. (Firth)

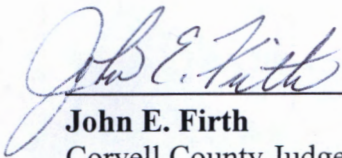
19. Discussion and action to approve changes to sections 1.4 (applicability of policy for Juvenile Probation Department personnel), 5.6.6 (overtime compensation), 5.8 (holiday pay), 5.9 (termination pay), and 7.3 (vacation leave) of the Coryell County Employees Personnel Policy. (Firth/Aslin/Roberts)
20. Discussion and action to approve the exemption from sections 5.6.6, 5.8, 5.9, and 7.3 of the Coryell County Employees Personnel Policy for designated employees of the Coryell County Sheriff Department including the exemption of past hours already documented and/or future hours. (Firth/Aslin/Roberts)
21. Discussion and action to approve AIA Document G701-2001, Change Order No. Four for the District Court, RBDR Project No: 16024. (Firth)
22. Discussion of the renovation for the 7th Street Annex Courtroom. (Firth)
23. Pay Bills. (Firth)

Reports:

24. Judges' Report (Firth)
25. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

Adjournment

Signed this 9th day of February, 2017.



John E. Firth
Coryell County Judge