

FEB 23 2017

NOTICE OF PUBLIC MEETING

Arbela 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, 27th 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) Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on January 10, 2017. (Firth)
 - b) Consideration and action to approve Treasurer's report for the month of December 2016. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on February 13, 2017. (Firth/Simpson)
7. Discussion and action to approve request of Notice to Bid packet for a County Depository contract to be effective March 27, 2017. (Firth/Medford)
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. 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 accept the Historic Buildings and Structures Permit #816, Coryell County Courthouse windows and Doors Restoration completion report approved by the Texas Historical Commission on February 3, 2017. (Firth)
12. Discussion and action to approve correct measurement for Chafin Lane from 1.144 to 1.24 miles ending at the gate. (Matthews)
13. Discussion and action to approve a Professional Services Agreement in support of Indigent Defense between Coryell County and Corrections Software Solutions, LP. (Firth/Hull)
14. Discussion and action to approve current Coryell County Financial Investment Policy. (Firth)
15. Discussion of pending State legislation which could impact on County government. (Firth)
16. Discussion of Texas legislature unfunded mandates which impact on County government. (Firth)
17. Discussion of power pool terms for providing electricity. (Firth)
18. Discussion of the renovation for the 7th Street Annex Courtroom. (Firth)
19. Discussion of Coryell County expenditures through January 2017 associated with FY 17 budget. (Firth)

- 20. Discussion and action to approve FY 2017 budget amendments. (Roberts)
- 21. Pay Bills. (Firth)

Reports:

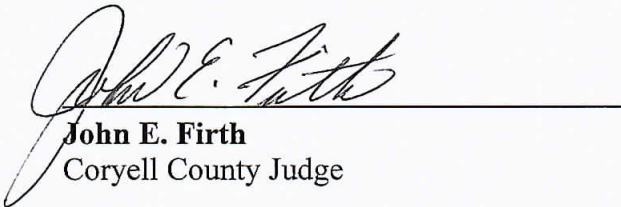
- 22. Judges' Report (Firth)
- 23. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

Executive Session:

- 24. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters. (Matthews)

Adjournment

Signed this 23rd day of February, 2017.



John E. Firth
Coryell County Judge