

MAR 09 2017

NOTICE OF PUBLIC MEETING

Andrea 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 March, 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 February 2017 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to accept the submission of the February 2017 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
 - c) Consideration and action to accept 2016 Certification of Compliance, Continuing Education, for the County Treasurer. (Medford)
 - d) Consideration and action to accept 2016 Certificate of Compliance, Public Funds Investment Act, for the County Treasurer. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on February 27, 2017. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action on Construction and Maintenance Bonds on roadway improvements in Northern Hills Phase I Subdivision. (Firth/Latham)
9. Discussion and possible action to change Coryell County Burn Ban Order No. 2017-01 for unincorporated Coryell County. (Firth)
10. Discussion of Lincolnville Dedication Marker Ceremony on April 8, 2017. (Firth)
11. Discussion and action to accept submission of the Coryell County Sheriff's Office 2016 Racial Profiling Report. (Firth/Williams)
12. Discussion and action to approve Inter-Local Agreement between Coryell County and the City of South Mountain for use of Road and Bridge equipment and manpower. (Firth/Jones)
13. Discussion and action to approve Coryell County Proclamation 2017-07, designating April as "Child Abuse Prevention Month". (Firth)
14. Discussion of County Appreciation Day for April. (Firth)
15. Discussion of State Legislature actions impacting on county government. (Firth)
16. Discussion and action to approve Coryell County Resolution No. 2017-03, Ozone Advance Program. (Firth/Harrell)
17. Discussion and action to approve contract for the Texas Commission on Environmental Quality (TCEQ) Local Emergency Planning Committee (LEPC) Grant Program. (Firth/Harrell)

18. Discussion of Local Emergency Planning Committee (LEPC). (Firth/Harrell)
19. Discussion and action to approve Resolution, ref: financing by the New Hope Education Facilities Finance Corporation of Health Facilities located within Coryell County, Texas for 4-K Housing, Inc. (Firth)
20. Discussion of U.S. Fish and Wildlife Service letter received March 6, 2017, ref: Determination on whether four species of freshwater mussels (false spike, Texas fatmucket, Texas fawnsfoot, and Texas pimpleback) warrant protections under the Endangered Species Act of 1973. (Firth)
21. Pay Bills. (Firth)

Reports:

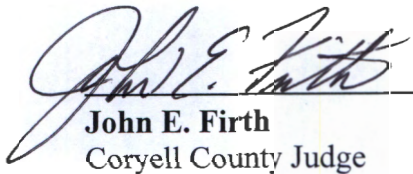
22. Judges' Report (Firth)
23. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

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 9th day of March, 2017.



John E. Firth
Coryell County Judge