

MAY 18 2017

NOTICE OF PUBLIC MEETING

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, 22nd day of May, 2017, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Stephan Simpson
COUNTY CLERK, CORYELL CO., TEXAS

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 April 11, 2017. (Firth)
 - b) Consideration and action to approve Treasurer's report for the month of February 2017. (Medford)
 - c) Consideration and action to approve Treasurer's report for the month of March 2017. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meetings held on May 8, and May 11, 2017. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action to approve Coryell County Burn Ban Order No. 2017-02 for unincorporated Coryell County. (Firth)
9. Discussion and action to approve contract for the removal of Bio-Hazard materials at the Sheriff's office. (Firth/Williams)
10. Discussion and action to approve the Sheriff's Office accepting a 2006 Chevrolet Ambulance, VIN # 1GBJC34D66E270134 from Coryell Memorial Hospital Authority. (Firth/Williams)
11. Discussion and action to approve an agreement with Purified H2O Inc to provide water purification machines for the Sheriff Office and Jail. (Firth/Williams)
12. Discussion and action to approve Coryell County Resolution # 2017-09, Texas Highway Trunk System, recommending that State Highway 36 between North Fort Hood in Gatesville to Temple be included in the official State Highway Trunk System as a major corridor. (Firth)

13. Discussion of the Land Swap agreement between Coryell County and Copperas Cove and action to approve future Coryell County use of the Copperas Cove Economic Development Corporation building at 210 South 1st Street in Copperas Cove. (Firth)
14. Discussion and possible action to approve the drawing of revised Coryell County Justice of the Peace 1 & 2 precinct boundaries supporting the location of the new courtroom at 210 South 1st Street in Copperas Cove to be effective when the JP courtroom becomes operational. (Firth)
15. Discussion of Emergency Management planning and issues. (Firth)
16. Discussion of upcoming June 13 – 15, 2017 budget workshops. (Firth)
17. Discussion and action to approve planned dates to complete the FY 18 budget development and 2017 property tax year rates. (Firth)
18. Discussion and action to approve the appointment of a County Commissioner to preside over Coryell County Commissioners' Court in the absence of the County Judge. (Firth)
19. Discussion of State Legislature actions impacting on county government. (Firth)
20. Discussion of Coryell County expenditures through April, 2017 associated with FY 17 budget. (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. (Firth)

Return to Open Session:

25. Discussion and action to approve possible purchase of land. (Matthews)
26. Discussion and action to approve possible sale of land. (Moore)

Adjournment

Signed this 18th day of May, 2017.



John E. Firth
Coryell County Judge