

JUN 08 2017

NOTICE OF PUBLIC MEETING*Barbara 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, 12th day of June, 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 May 2017 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to accept the submission of the May 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 meetings held on May 22, 2017. (Firth/Simpson)
7. Discussion and action to approve a Worksite Training Agreement between the Workforce Solutions of Central Texas and Coryell County. (Firth)
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
9. Discussion and action to award the Hauling Bid for the Road and Bridge Department. (Firth/Latham)
10. Discussion and possible action to approve Coryell County Burn Ban Order No. 2017-02 for unincorporated Coryell County. (Firth)
11. Discussion and possible action regarding an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July fireworks period. (Firth)
12. Discussion of the Texas County Budget Development process. (Firth)
13. Discussion of 2017 Taxable Value Estimate provided by Coryell Central Appraisal District and estimated effective and roll back tax rates. (Firth)
14. Discussion of estimated cost of living change from previous year which could be used for proposed cost of living increase for Coryell County employees. (Firth)
15. Discussion of estimated health care insurance premium increase based on continuation of same insurance plan for Coryell County employees. (Firth)
16. Discussion of Sales Tax Revenue received by Coryell County over the past year which can impact on future budgeted revenue. (Firth)

17. Discussion of County Indigent Health Care mandate from the State and impact on Coryell County budget considerations. (Firth)
18. Discussion of "Out of County" prisoner housing agreement with Milam County and continuing costs. (Firth)
19. Discussion of expected interest rate increase on commercial debt including that of existing Coryell County debt. (Firth)
20. Discussion of average amount of expenditures by counties in Texas for Volunteer Fire Departments and emergency medical services. (Firth)
21. Discussion of State Legislature actions impacting on county government. (Firth)
22. Discussion and action to approve Coryell County budget amendments including the addition of \$250,000 of funds received from FEMA added to the Road and Bridge Department materials expenditure budget line to replace materials used on FEMA projects. (Firth)
23. Pay Bills. (Firth)

Reports:

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

Executive Session:

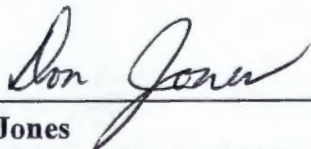
26. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session:
 - a) To discuss real estate matters. (Firth/Matthews/Moore)
 - b) To discuss litigation matters with the County Attorney. (Firth/Brandon)

Return to Open Session:

27. Discussion and action to approve possible purchase of land. (Matthews)
28. Discussion and action to approve possible sale of land. (Moore)

Adjournment

Signed this 8th day of June, 2017.



Don Jones
Coryell County Commissioner Precinct 3