

NOTICE OF PUBLIC MEETING

JUN 22 2017

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, <sup>Ernesto Arizpe</sup> County Clerk ~~Ernesto Arizpe~~ 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, 26th 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 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
  - b) Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on May 9, 2017. (Firth)
  - c) Consideration and action to approve Treasurer's report for the month of April 2017. (Medford)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court meetings held on June 12, 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. Presentation and discussion of the semi-annual Wildlife Services Report and increase of monthly report by Government Trapper, Lawrence Pruett. (Firth/Pruett)
10. Discussion and action to approve an inter-local cooperation agreement with Limestone County to provide housing and care of certain Coryell County inmates to be incarcerated in its jail. (Firth)
11. Discussion and action to approve nomination of Alison Esparza to serve on The Central Counties Services Board of Trustees for a two-year term from September 2017 - August 2019. (Firth)
12. Discussion of health issues possibly impacting on Coryell County residents. (Firth/Harrell)
13. Discussion of State Legislature actions impacting on county government. (Firth)
14. Discussion of Coryell County expenditures through May 2017 associated with FY 17 budget. (Firth)

15. Discussion and action to approve renovation requirements in replacement building for County annex on 1<sup>st</sup> Street in Copperas Cove and modification of buildings at 113 and 115 7th Street in Gatesville. (Firth/Jones)
16. Discussion and action to approve funding source of costs for the closing of building trade with the City of Copperas Cove. (Firth)
17. Discussion and action to approve FY 17 budget amendments. (Firth/Roberts)
18. Discussion of FY 18 budget development issues and action to approve a survey for Commissioners' Court members to return to the County Auditor. (Firth)
19. Pay Bills. (Firth)

**Reports:**

20. Judges' Report (Firth)
21. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

**Executive Session:**

22. 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:**

23. Discussion and action to approve possible purchase of land. (Matthews)
24. Discussion and action to approve possible sale of land. (Moore)

**Workshop:** To discuss health insurance plan options for County employees in 2018. (Firth/Aslin)

**Adjournment**

Signed this 22nd day of June, 2017.

  
John E. Firth  
Coryell County Judge