

AUG 10 2017

NOTICE OF PUBLIC MEETING

Paula 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, the 14th day of August, 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 July 2017 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to accept the submission of the July 2017 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
 - c) Consideration and action to approve Treasurer's report for the month of June 2017. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meetings held on July 24, 2017. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to award the Standard Crushed Base Bid for the Road and Bridge Department. (Firth/Latham)
9. Discussion and possible action to change Coryell County Burn Ban Order No. 2017-02 for unincorporated Coryell County. (Firth)
10. Discussion and possible action to approve a budget request for financial support of the Cove House Homeless Shelter, Transitional Housing and Free Clinic. (Firth)
11. Discussion and action to approve the acceptance of donated funds for use in the Sheriff's Office. (Firth/Williams)
12. Discussion and action to approve a renewal contract with the Central Texas Council of Governments for the CodeRed radio system for Coryell County. (Firth)
13. Discussion and action to approve Coryell County Resolution #2017-10 for a grant application through the Hill Country Community Action Association, Inc. to the Texas Department of Agriculture for the Home Delivered Meal Program. (Firth)
14. Discussion and possible action to approve the submission of the Imposition of Optional County Fees for CY 2018. (Firth)

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15. Discussion and action to approve extending the closing date of the Land Exchange agreement dated May 12, 2017 with Copperas Cove and the Copperas Cove EDC to a mutually agreeable date on or before October 1, 2017. (Firth)
16. Discussion and action to appoint presiding and alternate election judges for election precincts, early voting and central counting station. (Carothers)
17. Discussion and possible selection of County Dental Plan and Optional Employee Vision Plan FY 18. (Firth/Aslin)
18. Discussion and action to approve a Wellness Program for employees of Coryell County. (Firth/Aslin)
19. Discussion and action to approve new procedures addressing Open Enrollment for Insurance affecting all county employees. (Firth/Aslin)
20. Discussion of State Legislature actions impacting on county government. (Firth)
21. Discussion of the Texas Defense Economic Adjustment Assistance Grant Program (DEAAG) announced by the Office of the Governor. (Firth)
22. Discussion of Coryell County expenditures through July 2017 associated with the FY 17 budget. (Firth/Roberts)
23. Discussion and action to approve FY 2017 budget amendments. (Roberts)
24. Discussion and action to approve the transfer of the Indigent Defense Coordinator function from the Pre-Trial Services Department to the 440th District Court. (Firth)
25. Discussion and action to approve a proposed FY 2018 Coryell County Budget. (Firth)
26. Pay Bills. (Firth)

Reports:

27. Judges' Report (Firth)
28. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

Executive Session:

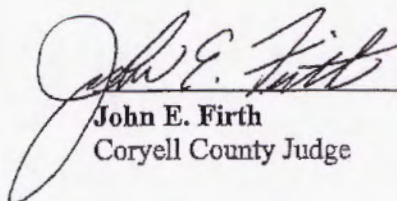
29. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters and personnel matters involving the Human Resources Department Head. (Firth)

Return to Open Session:

30. Discussion and action to approve possible purchase of land. (Matthews)
31. Discussion and action to approve possible sale of land. (Firth)

Adjournment

Signed this 10th day of August, 2017.



John E. Firth
Coryell County Judge