

AUG 24 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 a Public Hearing on the proposed 2017 Coryell County Tax Rate and to conduct regular business. The meeting will take place in the Commissioners' Courtroom, 801 E. Leon Street, Gatesville, Texas on Monday, the 28th 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. **Public Hearing: A public hearing will take place on the 2017 Tax Year proposed Coryell County Tax Rate.**
5. **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.
6. **Consent Agenda:**
 - a) Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on July 11, 2017. (Firth)

Action Items:

7. Discussion and action to approve the minutes for the Commissioners' Court meetings held on August 7 and August 14, 2017. (Firth/Simpson)
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
9. Discussion and possible action to change Coryell County Burn Ban Order No. 2017-02 for unincorporated Coryell County. (Firth)
10. Discussion and action to approve the acceptance of funds in the amount of \$300.00 from the American Legion for use in Coryell County's K-9 program. (Matthews)
11. Discussion and action to approve 2017-2018 Sheriffs' and Constables' Fee Schedule. (Firth/Williams)
12. Discussion and action to approve partial funding of \$1,000.00 for National Night Out, October 1, 2017, which is organized annually to strengthen relationship between communities and law enforcement. (Harrell)
13. Discussion and action to approve Interlocal Agreement between Lubbock County, "Regional Public Defender for Capital Cases" and Coryell County. (Firth)
14. Discussion and action to approve nominee/s for the Coryell Central Appraisal District Board of Directors. (Firth)
15. Discussion and action to approve the Department of Public Safety using 418 East Leon as office space for 7 Highway Patrol Troopers assigned to Coryell County. (Matthews)
16. Presentation and discussion of Employee Benefits Trust. (Firth/Aslin)

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17. Discussion and action to designate a day of the week and location which the Commissioners' Court shall convene in a regular session each month during FY 2018. (Firth)
18. Discussion and action to approve the CY 2018 Coryell County Holiday Schedule. (Firth)
19. Discussion and action to approve the terms of the Coryell County Court at Law pursuant to Texas Government Code Section 25.0016. (Firth)
20. Discussion of State Legislature actions impacting on county government. (Firth)
21. Discussion and action to approve the transfer of the Indigent Defense Coordinator function from the Pre-Trial Services Department to the 52nd District Court. (Firth)
22. Discussion and action to approve changes to the proposed FY 2018 Coryell County Budget. (Firth)
23. Discussion and action to approve FY 2017 hudget amendments. (Roberts)
24. Pay Bills. (Firth)

Reports:

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

Executive Session:

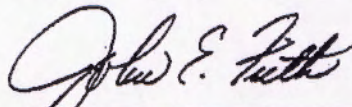
27. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters and personnel matters involving the Human Resources Department Head. (Firth)

Return to Open Session:

28. Discussion and action to approve possible purchase of land. (Matthews)
29. Discussion and action to approve possible sale of land. (Firth)

Adjournment

Signed this 24th day of August, 2017.



John E. Firth
Coryell County Judge