

SEP 07 2017

NOTICE OF PUBLIC MEETING

*Stephan 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 11th day of September, 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 August 2017 financial summary report by the County Clerk's office. (Simpson)
  - b) Consideration and action to accept the submission of the August 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 August 28th and Public Hearings on September 5th, 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. 2017-03 for unincorporated Coryell County. (Firth)
9. Discussion and action to approve Coryell County Proclamation 2017-10, National Night Out, to be held on October 3, 2017. (Firth/Williams)
10. Discussion of State Constitutional Amendment Election ordered by the Governor to be held on November 7, 2017. (Firth)
11. Discussion and action to approve auditing services agreement with Roberts & McGee, CPA for the audit of Coryell County financial records for the year ending in September 30, 2017. (Firth)
12. Discussion and action to approve draft of revised County Personnel Handbook being provided to departments for review and staffing. (Firth/Aslin)
13. Discussion and possible action regarding Coryell County entering into an Employee Benefit Trust. (Firth/Aslin)
14. Discussion and action to approve modifications to building being purchased in Copperas Cove to become new Justice Center annex. (Firth)



15. Discussion and action to update existing agreement for the use of Grant Funds through a Defense Economic Adjustment Assistance Grant and the Coryell-Ouachita Group, Inc. (Firth)
16. Discussion and action to approve changes to the proposed FY 2018 Coryell County Budget. (Firth)
17. Discussion and action to approve FY 2017 budget amendments. (Roberts)
18. Pay Bills. (Firth)

**Reports:**

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

**Executive Session:**

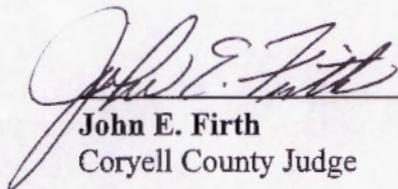
21. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters and personnel matters involving the Human Resources Department Head. (Firth)

**Return to Open Session:**

22. Discussion and action to approve possible purchase of land. (Matthews)
23. Discussion and action to approve possible sale of land. (Firth)

**Adjournment**

Signed this 7th day of September, 2017.

  
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**John E. Firth**  
Coryell County Judge