

NOTICE OF PUBLIC MEETING

FILED
AT 2:30 O'CLOCK P.M.

OCT 05 2017

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Commissioners' Court of Coryell County, Texas, will meet in open session for regular business. The meeting will take place in the Commissioners' Courtroom, 801 E. Leon Street, Gatesville, Texas on Tuesday, the 10th day of October, 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 September 2017 financial summary report by the County Clerk's office. (Simpson)
 - b. Consideration and action to accept the submission of the September 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 meeting held on September 25, 2017. (Firth/Simpson)
7. Presentation by Coryell County 4-H Ambassadors on activities held during National 4-H Week. (Firth)
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
9. Discussion and possible action of the Coryell County Burn Ban Order No. 2017-03 for unincorporated Coryell County. (Firth)
10. Discussion and action to approve the Texas Indigent Defense Commission (TIDC) FY2018 Formula Grant Request for Application (RFA). (Firth)
11. Discussion and action to set bond amount for County Judge and County Court at Law Judge, who hear guardianship and probate cases, in accordance with amended Government Code Section 25.0006. (Firth)
12. Discussion and action to approve the transfer of a 2010 Ford Crown Victoria (VIN 2FABP7BVXAX131516) from the Coryell County Sheriff's Office to Constable Camp Precinct #2. (Matthews)
13. Discussion and action to approve possible changes to the Coryell County Employee Handbook which was approved on September 25, 2017. (Firth)

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14. Discussion and action to approve Catastrophic Leave Program Donation form and Pool Request form and possible action to appoint Coryell County Catastrophic Leave Committee members. (Firth)
15. Discussion and action to approve Coryell County Defense Economic Adjustment Assistance Grant application to be submitted to the Texas Military Preparedness Commission. (Firth)
16. Discussion of November 7, 2017 election operations including early voting. (Firth)
17. Pay Bills. (Firth)

Reports:

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

Executive Session:

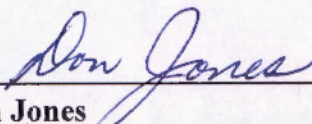
20. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters. (Firth)

Return to Open Session:

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

Adjournment

Signed this 5th day of October, 2017.



Don Jones
Coryell County Commissioner Precinct #3