

NOTICE OF PUBLIC MEETING

MAR 08 2018

*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 regular business. The meeting will take place in the Commissioners' Courtroom, 801 E. Leon Street, Gatesville, Texas, on Monday, the 12th day of March, 2018, 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 February 2018 financial summary report by the County Clerk's office. (Simpson)
  - b. Consideration and action to accept the submission of the February 2018 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 December 2017. (Medford)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on February 26, 2018. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action of the Coryell County Burn Ban Order No. 2018-01 for unincorporated Coryell County. (Firth)
9. Discussion and action to approve the appointment of Richard Smith as a Coryell County Veterans' Service Officer. (Firth)
10. Discussion and action to approve Coryell County Proclamation No. 2018-06, "Honoring Gloria Schmitz" for her outstanding service to the Coryell County Rainbow Room. (Firth)
11. Discussion and action to approve a feral hog abatement grant application. (Firth/Jones)
12. Discussion and update of the demolition project at 710 E. Leon Street in Gatesville. (Firth)
13. Discussion and action to approve a Request for Proposal for bids to complete a Multi-Modal Rail/Truck Facility Feasibility Study sponsored by Coryell County and Co-sponsored by the City of Copperas Cove for which a \$270,000 grant is expected from the Department of Defense. (Firth)
14. Discussion and action to approve that the Central Texas Council of Governments Executive Director has the authority to manage and serve as pass-thru fiscal agent to manage the grant funds provided by the Department of Defense and sign needed contracts and financial documents required to manage the DoD grant funds. (Firth)

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MARCH 12, 2018

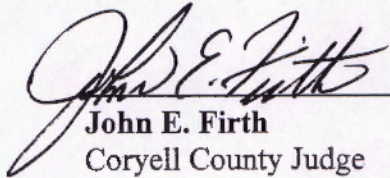
15. Discussion of 2018 primary election operations. (Firth)
16. Discussion and possible action to change or improve the layout of the Justice Center in Copperas Cove as an election venue. (Firth)
17. Discussion of Coryell County expenditures through February 2018 associated with the FY 2018 budget. (Firth/Roberts)
18. Pay Bills. (Firth)

**Reports:**

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

**Adjournment**

Signed this 8th day of March, 2018.

  
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**John E. Firth**  
Coryell County Judge