

DEC 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 December, 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 November 2017 financial summary report by the County Clerk's office. (Simpson)
  - b. Consideration and action to accept the submission of the November 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 November 27, 2017. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to approve the notice to bid for vendor paving aggregate, Road and Bridge Department. (Firth/Latham)
9. Discussion and possible action of the Coryell County Burn Ban Order No. 2017-04 for unincorporated Coryell County. (Firth)
10. Discussion and possible action to adopt an order regulating certain fireworks including the restriction of "skyrockets with sticks" in the unincorporated areas of Coryell County under drought conditions if such conditions exist on December 11, 2017. (Firth)
11. Discussion and action to approve the resolution authorizing a contract for a March 6, 2018 joint primary. (Firth/Carothers)
12. Discussion and action to approve the Coryell County Sheriff's Office receiving a \$100 anonymous donation to assist discretionary fund during the holiday season. (Matthews/Williams)
13. Discussion and action to approve the Coryell County Sheriff's Office receiving a \$9020 donation for the K-9 program from Glenn Lewis Johnson. (Matthews/Williams)
14. Discussion and action to approve and award a food service contract for a vendor supporting the Coryell County Jail. (Firth)
15. Discussion and action to approve a housing and storage strategy in support of the Criminal Investigation Division. (Firth)

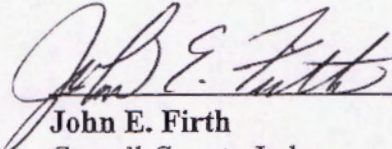
16. Discussion of Courthouse Security Committee considerations and support of policy objectives in Texas 2017 Senate Bill 42. (Firth)
17. Discussion of U.S. Census Bureau's State Data Center Program. (Firth)
18. Discussion and action to approve a Copperas Cove Justice Center building modification in the amount of approximately \$1,000 to ensure medical information privacy for clients of the Coryell County Indigent Health Department and Veterans Service Office. (Firth)
19. Discussion and possible action to approve an Ave F Annex building modification in the amount of approximately \$500 to support the Sheriff Office operations in Copperas Cove. (Firth)
20. Pay Bills. (Firth)

**Reports:**

21. Judges' Report (Firth)
22. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

**Adjournment**

Signed this 7th day of December, 2017.

  
\_\_\_\_\_  
**John E. Firth**  
Coryell County Judge