

NOTICE OF PUBLIC MEETING

OCT 19 2017

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 Coryell County Courthouse Basement Courtroom, 620 E. Main Street, Gatesville, Texas on Monday, the 23rd 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. Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on September 12, 2017. (Firth)
 - c. Consideration and action to approve Treasurer's report for the month of August 2017. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on October 10, 2017. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to approve Smooth Drum Vibratory Compactor Notice to Bid for the Road and Bridge Department. (Firth/Latham)
9. Discussion and action to approve a preliminary plat for Anointed Acres sub-division on Moccasin Bend Road. (Ashby)
10. Discussion and possible action of the Coryell County Burn Ban Order No. 2017-03 for unincorporated Coryell County. (Firth)
11. Discussion and action to approve possible changes to the Coryell County Employee Handbook which was approved on September 25, 2017. (Firth)
12. Discussion and action to approve Coryell County Resolution No. 2017-13, FY18 Formula Grant Request for Applications (RFA) in Coryell County. (Firth)
13. Discussion and action to approve FY2018 Indigent Defense Resource Sharing Addendum to the Master Interlocal Agreement for Participation in the Texas Conference of Urban Counties TechShare Program. (Firth)

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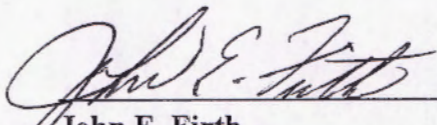
14. Discussion and action to approve the Health Services Agreement for the management of inmate medical needs at the County Jail. (Firth)
15. Discussion and action to approve the Coryell County Sheriff's Office receiving a donation of a K-9 valued at \$15,000 from Rocky Smith of K9 Officers Inc. (Matthews)
16. Discussion and action to approve Coryell County Resolution No. 2017-14 for approval of bringing suit on behalf of Coryell County against various drug manufacturers, developers, suppliers and others of a class of pharmaceutical drugs commonly referred to as opioids and approval of Professional Services Agreement for Special Counsel. (Firth)
17. Discussion and action to approve FY 2018 Fire Fighting Agreements to be initiated between Coryell County and the City of Copperas Cove and the Volunteer Fire Departments. (Firth)
18. Discussion of the Coryell County Defense Economic Adjustment Assistance Grant application to be submitted to the Texas Military Preparedness Commission. (Firth)
19. Pay Bills. (Firth)

Reports:

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

Adjournment

Signed this 19th day of October, 2017.



John E. Firth
Coryell County Judge