

NOV 08 2017

NOTICE OF PUBLIC MEETING

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 13th day of November, 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 October 2017 financial summary report by the County Clerk's office. (Simpson)
 - b. Consideration and action to accept the submission of the October 2017 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 September 2017. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on October 23, 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 action to award the Vibratory Compactor Bid for the Road and Bridge Department. (Firth/Latham)
10. Discussion and action to approve Coryell County employee salary schedule. (Firth/Roberts)
11. Discussion and action to approve changes to the County's speed limits last approved on September 26, 2016 on specific county roads within unincorporated Coryell County. (Firth)
12. Discussion and possible action of the Coryell County Burn Ban Order No. 2017-03 for unincorporated Coryell County. (Firth)
13. Discussion and action to approve the Coryell County Sheriff's Office receiving a \$400 donation for the K-9 program from David and Julie Wende. (Firth)
14. Discussion and action to approve upgrading electrical services work at the Criminal Investigation Division building. (Firth)
15. Discussion and action to approve notice to bid for Jail inmate food service support. (Firth/Williams)
16. Discussion and action to approve a Memorandum of Agreement between Coryell County and the Texas Attorney General regarding computer services. (Firth)
17. Discussion and action to approve the nomination of Carly Latham to the Coryell County Child Welfare Board of Directors. (Firth)

NOTICE OF PUBLIC MEETING
NOVEMBER 13, 2017

18. Discussion and action to approve Coryell County Resolution No. 2017-15, Appointment/s to the Board of Directors of the Coryell Central Appraisal District. (Firth)
19. Discussion and action to approve possible changes to the Coryell County Employee Handbook. (Firth)
20. Discussion and action to approve Coryell County Resolution No. 2017-16 and Adoption Agreement, Section 125 Premium Only Plan for Coryell County employees to be effective on January 1, 2018. (Firth/Roberts)
21. Discussion and action to approve Coryell County Resolution No. 2017-17, Execution of Tax Abatement Agreement for Brookline Gatesville LLC regarding payment of 2017 County taxes as approved on May 8, 2017 by Commissioners' Court. (Firth)
22. Discussion and action to approve Coryell County sponsorship of a CTCOG application for a Department of Defense Grant to Conduct a Multi-Modal, Military-Civilian Rail/Truck Transportation Facility Feasibility Study. (Firth)
23. Discussion and action to officially name the Coryell County annexes in Copperas Cove on South 1st Street and West Ave F. (Firth)
24. Discussion and action regarding disposition of County property at 710 E. Leon Street in Gatesville. (Firth)
25. Discussion and action to canvass the votes for the November 7, 2017 General Election. (Firth/Carothers)
26. Pay Bills. (Firth)

Reports:

27. Judges' Report (Firth)
28. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

Executive Session:

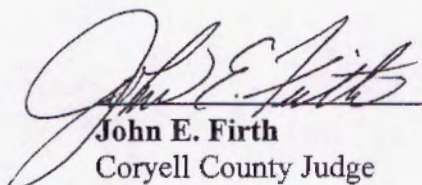
29. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters. (Firth)

Return to Open Session:

30. Discussion and action to approve possible purchase of land. (Matthews)
31. Discussion and action to approve possible sale of land. (Firth)

Adjournment

Signed this 8th day of November, 2017.



John E. Firth
Coryell County Judge