

NOV 22 2017

NOTICE OF PUBLIC MEETING

Jan. 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 27th 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. Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on October 10, 2017. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on November 13, 2017. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to approve traffic recommendation of area in the vicinity of Hwy 36 ByPass and Old Osage Road. (Firth)
9. Discussion and action to extend the Road & Bridge Contract # CCRB 2017 - 02 for paving oil products. (Firth/Latham)
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 a preliminary plat for Anointed Acres sub-division on Moccasin Bend Road. (Ashby)
12. Discussion and action to approve a County Logo as recommended by Economic Development Board. (Firth)
13. Discussion and action to approve space sharing strategy to maximize use of County Justice Center in Copperas Cove. (Firth)
14. Discussion and action to approve a housing and storage strategy in support of the Criminal Investigation Division. (Firth)
15. Discussion and action to approve strategy to improve courthouse security including possible action to purchase metal detectors whose cost would be greater than current FY 18 courthouse security budget. (Firth)
16. Discussion and action to approve an Inter-Local Agreement between Central Counties Center for Mental Health and Mental Retardation Services (MHMR) and Coryell County for the Mental Health Deputy Program. (Firth)
17. Discussion and action to approve possible changes to the Coryell County Employee Handbook. (Firth)

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18. Discussion and action to approve Notice to Bid for the demolition of County property at 710 E. Leon Street in Gatesville. (Firth)
19. Discussion and action to approve time and place for 2nd Commissioners' Court meeting in December. (Firth)
20. Pay Bills. (Firth)

Reports:

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

Executive Session:

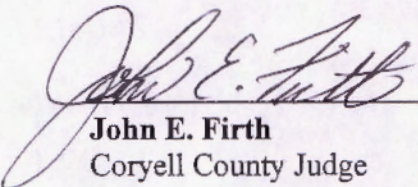
23. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters and to discuss litigation matters with the County Attorney. (Firth)

Return to Open Session:

24. Discussion and action to approve possible purchase of land. (Matthews)
25. Discussion and action to approve possible sale of land. (Firth)

Adjournment

Signed this 22nd day of November, 2017.



John E. Firth
Coryell County Judge