

NOTICE OF PUBLIC MEETING

JAN 04 2018

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 8th day of January, 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 December 2017 financial summary report by the County Clerk's office. (Simpson)
 - b. Consideration and action to accept the submission of the December 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 December 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 award of bid for vendor paving aggregate, Road and Bridge Department. (Firth/Latham)
9. Discussion and action to approve an Interlocal Agreement between Coryell County and the Jonesboro Volunteer Fire Department to provide road base material. (Firth)
10. Discussion and possible action of the Coryell County Burn Ban Order No. 2017-04 for unincorporated Coryell County. (Firth)
11. Discussion and action to approve a preliminary plat for Duncan Meadow Subdivision off of Duncan Road. (Matthews)
12. Discussion and action to approve the Coryell County Sheriff's Office receiving a \$250.00 donation for the K-9 program from the Moseley Family. (Matthews)
13. Presentation by Dr. Brooke from the Crossed Timbers Prescribed Burn Ban Association. (Matthews/Harrell)
14. Discussion and action to approve the county contracting for the remediation of a small amount of asbestos in the bathroom of the building located at 710 E. Leon Street in Gatesville. (Firth)
15. Discussion and action to approve the award of bid for demolition, clearing and cleaning of County Property at 710 E. Leon Street in Gatesville. (Firth)

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16. Discussion and action to approve the award of bid for a food service contract for a vendor supporting the Coryell County Jail. (Firth)
17. Pay Bills. (Firth)

Reports:

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


Executive Session:

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

Return to Open Session:

Adjournment

Signed this 4th day of January, 2018.



John E. Firth
Coryell County Judge