

FEB 08 2018

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 12th day of February, 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 January 2018 financial summary report by the County Clerk's office. (Simpson)
 - b. Consideration and action to accept the submission of the January 2018 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 January 2018. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on January 22, 2018. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action of the Coryell County Burn Ban Order No. 2017-04 for unincorporated Coryell County. (Firth)
9. Discussion of options concerning the General Land Office and the removal of tires on State owned property West of King. (Firth)
10. Discussion and action to approve the order to shorten the Southern end of Floyd Road. (Firth/Latham)
11. Discussion and action to approve surplus/salvage property located at the Road and Bridge Department to be offered for sale on Gov.Deals and disposed of IAW Texas Local Government Code, Section 263.152. (Firth)
12. Discussion and possible action to approve a Stratmont Group offer to conduct an Information Technology Continuity Study for county government. (Firth)
13. Discussion and action to approve Interlocal Renewal Agreement with the Texas Health and Human Services Commission for office space in Copperas Cove. (Firth)
14. Discussion and action to approve change to the Employee Handbook regarding travel expense policy. (Firth/Roberts)

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FEBRUARY 12, 2018

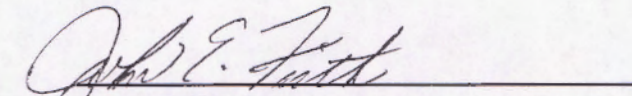
15. Discussion and action to approve change to incentive pay categories supporting Deputies in the Coryell County Sheriff's Office. (Firth/Williams)
16. Discussion and action to move the Commissioners' Court date for February 26, 2018 to the Courthouse Basement Courtroom due to the elections. (Firth)
17. Discussion and update of the demolition project at 710 E. Leon Street in Gatesville. (Firth)
18. Discussion of Coryell County expenditures through January 2018 associated with the FY 2018 budget. (Firth/Roberts)
19. Pay Bills. (Firth)

Reports:

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

Adjournment

Signed this 8th day of February, 2018.


John E. Firth
Coryell County Judge