

NOTICE OF PUBLIC MEETING

FEB 21 2018

Stephan 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 County Courthouse Basement Courtroom, 620 E. Main Street, Gatesville, Texas, on Monday, the 26th 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. Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on January 9, 2018. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on February 12, 2018. (Firth/Simpson)
7. Presentation of Becky Coward as the new Coryell County Extension Agent, 4-H Youth Development, by Dr. Donald Kelm, District Extension Administrator for Texas A&M AgriLife Extension. (Firth)
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
9. Discussion and possible action of the Coryell County Burn Ban Order No. 2017-04 for unincorporated Coryell County. (Firth)
10. Discussion and action to approve change to "retiree medical/dental insurance" wording in Employee Handbook. (Roberts/Firth)
11. Discussion and action to approve a request for a financing agreement with Texas First State Bank for the purpose of financing the purchase of six total Sheriff Vehicles in the amount of \$279,000 as approved in the FY 18 County budget. (Firth/Roberts)
12. Discussion and action to approve an Interlocal Contract between Coryell County and the Department of Public Safety for Highway Patrol office space. (Firth)
13. Discussion and update on the 2018 primary election operations. (Firth)
14. Discussion of options concerning the General Land Office and the removal of remaining tires West of King. (Firth)
15. Discussion and update of the demolition project at 710 E. Leon Street in Gatesville. (Firth)
16. Discussion of possible actions and or events to be held in conjunction with April County Employee Appreciation Month. (Firth)
17. Pay Bills. (Firth)

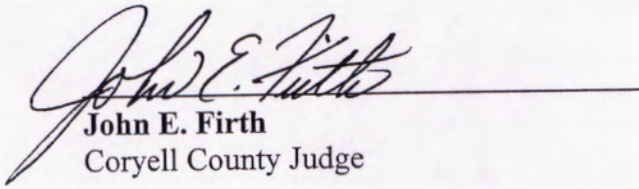
NOTICE OF PUBLIC MEETING
FEBRUARY 26, 2018

Reports:

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

Adjournment

Signed this 21st day of February, 2018.



John E. Firth
Coryell County Judge