

NOTICE OF PUBLIC MEETING

MAR 22 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 26th day of March, 2018, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Stephan Simpson
 COUNTY CLERK, CORYELL CO., TEXAS

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.

Action Items:

5. Discussion and action to approve the minutes for the Commissioners' Court meeting held on Mar 12, 2018. (Firth/Simpson)
6. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
7. Discussion and possible action of the Coryell County Burn Ban Order No. 2018-01 for unincorporated Coryell County. (Firth)
8. Discussion and action to approve surplus/salvage vehicles from the Sheriff's office to be offered for sale and disposed of IAW Texas Local Government Code, Section 263.152. (Firth)
9. Discussion and action to approve a feral hog abatement grant application. (Firth/Jones)
10. Discussion and action to approve combining lots 5 & 6 into one lot in Family Living Estates block two. (Firth)
11. Discussion and action to approve Coryell County Proclamation No. 2018-07, designating April as "Child Abuse Prevention Month". (Firth)
12. Discussion and action to approve change to incentive pay categories supporting Jailers and Dispatchers in the Coryell County Sheriff's Office. (Firth)
13. Discussion and action to approve Subcontractor Agreement between Capital Area Trauma Regional Advisory Council (CATRAC) and Coryell County Office of Emergency Management (OEM). (Firth)
14. Presentation of the FY 2017 (ending 09-30-2017) Financial Audit by Becky Roberts, CPA, of Roberts and McGee CPA. (Firth)
15. Discussion and update of the demolition project at 710 E. Leon Street in Gatesville. (Firth)
16. Discussion and update of the Request for Proposal for bids to complete a Multi-Modal Rail/Truck Facility Feasibility Study sponsored by Coryell County and co-sponsored by the City of Copperas Cove for which a \$270,000 grant is expected from the Department of Defense. (Firth)

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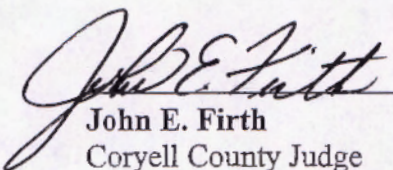
17. Discussion and action to approve Coryell County Resolution No. 2018-03 regarding the submission of FY 2019 Coryell County department budget requests. (Firth)
18. Discussion and action to approve the date, location and events for the April County Employee Appreciation Month. (Firth)
19. Pay Bills. (Firth)

Reports:

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

Adjournment

Signed this 22nd day of March, 2018.



John E. Firth
Coryell County Judge