

JAN 10 2020

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to Chapter 551, Texas Government Code, Open Meetings Act, the Commissioners Court of Coryell County, Texas will hold a regular meeting to conduct County business.

Date: January 13, 2020

Time: 9:00 am

Location: Commissioners' Courtroom; 800 E. Main Street, Suite A, Gatesville, Texas 76528

AGENDA

1. **Call to Order**
2. **Invocation**
3. **Pledges** of Allegiance to the flags of the United States and Texas
4. **Public Forum:** Citizens may address the Court on any matter other than matters concerning County personnel or matters under litigation. Each citizen will be allocated five minutes with a total time not to exceed 30 minutes.
5. **Consent Agenda:**
 - a. Accept the submission of the December 2019 Financial Summary report by the County Clerk's office. (Miller/Simpson)
 - b. Accept the submission of the December 2019 Financial Summary report by the County Tax Assessor/Collector office. (Miller/Carothers)
 - c. Accept the submission of the November 2019 Financial Summary report by the County Treasurer's office. (Miller/McFarlin)
6. Consider Minutes for Commissioners Court meeting, December 19, 2019. (Miller/Simpson)
7. Consider Minutes for Commissioners Court meeting, December 23, 2019. (Miller/Simpson)
8. Road and Bridge Report (Latham)
9. Consider action to Close, Abandon, or Vacate Shoaf Road. (Miller/Latham/Belt)
10. Invitation to Bid for Crushed Rock
11. Invitation to Bid for Hauling CCRB 2020-01
12. Invitation to Bid for Paving Aggregate CCRB 2020-02
13. Invitation to Bid for Paving Oil Products CCRB 2020-03
14. Consider Court Order 2020-01; Burn Ban (Miller)
15. Information update on Pre-Trial Services from Mr. Brett Anderson, Director of Indigent Defense and Pre-Trial Services. (Miller)
16. Consider Interlocal Agreement for SaaS Participation in Techshare for the Indigent Defense Department. (Miller/Anderson)
17. Consider Court Order 2020-02; Enrollment of Coryell County in the Texas Association of Counties Cybersecurity Training Course. (Miller)
18. Coryell County Proclamations No. 2020-01, 2020-02, 2020-03, 2020-04, and 2020-05 to declare the month of January 2019 as School Board Recognition Month and declare our

appreciation to the members of the School Boards in, Copperas Cove, Evant, Gatesville, Jonesboro, and Oglesby, respectively. (Miller)


19. Consider request from the Sheriff's Office to declare these vehicles as salvage and be sold:
 - a. 2004 Ford Crown Victoria VIN #2SASP71W64X176498
 - b. 2014 Ford F150 VIN #1FTFW1CS2EJD46402.
20. Discussion to possibly seek bids for a camera system in the Jail due to elevated civil suites. (Williams)
21. Consider K9 donation in the amount of \$250.00 from Jeff Mosley.
22. Pay Bills (Miller/Roberts)

Reports:

23. Commissioners' Reports
 - a. Precinct 1 – Commissioner Matthews
 - b. Precinct 2 – Commissioner Moore
 - c. Precinct 3 – Commissioner Jones
 - d. Precinct 4 – Commissioner Ashby
24. Judge's Report
 - a. Update on Septic program.

Adjournment

Signed this 10th day of January 2020.



Roger A. Miller
Coryell County Judge