

Commissioners Court of Coryell County, Texas Notice of Public Meeting

FEB 19 2021

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: February 23, 2021

Time: 9:00 am

Location: Commissioners Courtroom, 800 E Main Street, Suite A, Gatesville, Texas 76528 *NOTICE – Courtroom capacity is limited to six (6) people excluding members of the court and court staff. Citizens will be screened prior to entering the courtroom and may be turned away. A face covering/mask is required.

Join by Zoom Meeting at https://txcourts.zoom.us/j/93437950217

Meeting ID: 934 3795 0217

Telephone – 1-346-248-7799

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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.

CONSENT AGENDA

- 5. Accept the submission of the January 12, 2021 minutes from the Coryell County Historical Commission.
- **6.** Accept the submission of the County Treasurer's Monthly Report for January 2021.

ACTION ITEMS

- 7. Consider Minutes for Commissioners Court meeting February 5, 2021.
- 8. Consider Minutes for Commissioners Court meeting February 9, 2021.
- 9. Road and Bridge Report (Latham)
- 10. Consider Court Order 2021-03; Order Abandoning and Closing a County Road.
- 11. Update on Coronavirus (COVID-19).
- 12. Consider Court Order 2021-02; Declaration of Local Disaster for Winter Weather Event
- 13. Consider Interlocal Agreement with Bosque County to house Coryell County inmates at the rate of \$50.00 per day.
- **14.** Consider accepting the Copperas Cove Police Department Bias-Based Policing Report for 2020.
- 15. Consider contract with Tyler Technology for Jury Management System (JMS) services.
- 16. Consider setting dates for Town Halls for New Jail.
- 17. Pay Bills.

Closed Meeting/Executive Session

18. Pursuant to Sec 551.071 of the Texas Government Code, the Commissioners Court will meet in executive session to seek the advice of the County Attorney concerning pending or contemplated litigation.

Reconvene Open Meeting

- **19.** Consider Resolution 2021-04: Resolution to adopt the Texas Term Sheet for Opioid Litigation settlement purposes.
- **20.** Consider authorizing amending suit concerning Opioid Litigation to include McKinsey, a consulting company, as a Defendant.

Reports:

- 21. Commissioners' Reports
 - a. Precinct 1 Commissioner Matthews
 - **b.** Precinct 2 Commissioner Moore
 - c. Precinct 3 Commissioner Basham
 - **d.** Precinct 4 Commissioner Ashby
- 22. Judge's Report

Adjournment

Signed this 19th day of February 2021.

Roger A. Miller

Coryell County Judge