

MAR 06 2020

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Roberta 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: March 9, 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 February 2020 Financial Summary report by the County Clerk's office. (Miller/Simpson)
 - b. Accept the submission of the January 2020 Financial Summary report by the County Treasurer's office. (Miller/McFarlin)
6. Road and Bridge Report (Latham)
7. Consider road material lease agreement with Dewayne Bates. (Miller/Latham)
8. Consider road material lease agreement with Jimmie Darryl Cummings. (Miller/Latham)
9. National Incident Management System (NIMS) training for County Judge and County Commissioners'. (Miller/Harrell)
10. Update on Coronavirus and County response plan. (Miller/Harrell)
11. Consider donations to the Coryell County Victims Assistance Canine Fund; Anonymous \$20.00, Anonymous \$100.00.
12. Consider accepting the 2019 Racial Profiling Report for the Copperas Cove Police Department in accordance with the Texas Code of Criminal Procedure, Article 2.134(2) b. (Miller)
13. Consider Revised agreement with Burnet County Jail Services. (Miller)
14. Consider Agreement with Michael Morrison Law Firm for 2020 Redistricting. (Miller)
15. Consider Financial Advisory Services Agreement with Specialized Public Finance, Inc. (Miller)
16. Consider retaining Bond Counsel for potential future bond issues. (Miller)
17. Consider proposals for Construction Manager at Risk. (Miller)
18. Consider new date for Employee Appreciation luncheon previously voted on for 10 April, which is a County Holiday. (Miller)
19. Pay Bills (Miller/Roberts)

Reports:

20. Commissioners' Reports

- a. Precinct 1 – Commissioner Matthews
- b. Precinct 2 – Commissioner Moore
- c. Precinct 3 – Commissioner Jones
- d. Precinct 4 – Commissioner Ashby


21. Judge's Report

22. Workshop (11:00am) – Update on potential construction projects, facilities assessment, and meetings with Elected Officials/Department Heads on future needs from Mr Jeff Heffelfinger, SWA, Inc. Discussion may include current staffing, future staffing, current facilities, future facilities, locations of facilities, infrastructure, utilities, automations, departmental relationships, or other topics relevant to County facilities master planning.

23. Consider guidance for Mr Heffelfinger for potential construction projects.

Adjournment

Signed this 6th day of March 2020.



Roger A. Miller
Coryell County Judge

***Note: Workshop will begin at 11:00am and end no later than 12:30pm.**