

APR 09 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: April 13, 2020

Time: 9:00 am

Location: Teleconference ONLY – Dial in 1-605-472-5585 or Toll Free 1-844-844-0414

ACCESS NUMBER 944646

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 March 2020 Financial Summary report by the County Tax Assessor/Collector office. (Miller/Carothers)
 - b. Accept the submission of the March 2020 Financial Summary report by the County Clerk's office. (Miller/Simpson)
 - c. Accept the submission of the February 2020 Financial Summary report by the County Treasurer's office. (Miller/McFarlin)
6. Consider Minutes for Commissioners Court meeting, February 24, 2020 (Miller/Simpson)
7. Consider Minutes for Commissioners Court meeting, March 23, 2020 (Miller/Simpson)
8. Consider Minutes for Commissioners Court meeting, April 3, 2020 (Miller/Simpson)
9. Road and Bridge Report (Latham)
10. Consider Proclamation 2020-06; Declaring April as Coryell County Employee Appreciation Month. (Miller)
11. Recognition of Employees Years of Service.
12. Consider Court Order 2020-09; Authorization for Indebtedness Through Credit Card Agreement. (Miller/Roberts)
13. Consider request from Central Texas Council of Governments (CTCOG) to name a private road for 9-1-1 physical addressing. (Miller)
14. Consider Health Services Agreement with Southern Health Partners, Inc (SHP) and Coryell County Sheriff's Department. (Miller/Williams)
15. Consider Resolution 2020-05; Habitat for Humanity Affordable Housing Program (Miller)
16. Update on Coronavirus (COVID-19). (Miller/Harrell)
17. Pay Bills (Miller/Roberts)

Reports:

18. Commissioners' Reports

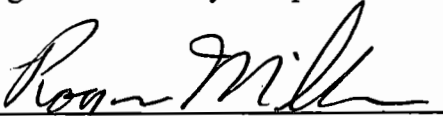
- a. Precinct 1 – Commissioner Matthews
- b. Precinct 2 – Commissioner Moore
- c. Precinct 3 – Commissioner Jones
- d. Precinct 4 – Commissioner Ashby

19. Judge's Report

- a.

Adjournment

Signed this 9th day of April 2020.



Roger A. Miller
Coryell County Judge