

Commissioners Court of Coryell County, Texas MAY 21 2021  
Notice of Public Meeting

*Paula 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: May 25, 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 recommended.

Join by Zoom Meeting at <https://txcourts.zoom.us/j/94837757599>

Meeting ID: 948 3775 7599

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.
5. **Consent Agenda:**
  - a. Accept the submission of the April 14, 2021 minutes from the Coryell County Historical Commission.
  - b. Accept the submission of the April 2021 Financial Summary report by the County Treasurer's Office
6. Consider Minutes for Commissioners Court meeting May 11 & 13, 2021.
7. Consider Minutes for Commissioners Court Meeting May 17, 2021.
8. Road and Bridge Report (Latham)
9. Consider authorizing a supervisory position for Platting and Permitting in the Road and Bridge Department.
10. Consider Interlocal Agreement between Coryell County and the City of South Mountain for services relating to subdivisions of property and processing plats within the city limits.
11. Update on Coronavirus (COVID-19).
12. Consider Memorandum of Understanding (MOU) between Coryell County and Gatesville Independent School District - School community guidance center.
13. Consider Resolution 2021-05; Acceptance of and Compliance with the Coronavirus State and Local Fiscal Recovery Fund (CSLFRF) Grant.
14. Consider the creation and purpose of a County Facilities Advisory Committee and/or an advisory committee for future jail needs.

15. Consider Job Descriptions for newly created jail positions.
16. Consider appointing Felicia Inman to serve another two-year term (September 2021-2023) on the Central Texas Counties Services Board of Trustees.
17. Consider Court Order 2021-08; Order Declaring Equipment as Surplus/Salvage.
18. Pay Bills.

**Recess Open Meeting**

**Closed Meeting/Executive Session**

19. Pursuant Sec. 551.0725 the commissioners court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.

**Reconvene Open Meeting**

20. Consider actions relating to a contract being negotiated concerning drainage issues.
21. Consider actions relating to the options, planning, and/or design of a potential construction project(s).

**Reports:**

22. Commissioners' Reports
  - a. Precinct 1 – Commissioner Matthews
  - b. Precinct 2 – Commissioner Moore
  - c. Precinct 3 – Commissioner Basham
  - d. Precinct 4 – Commissioner Ashby

23. Judge's Report

**Recess for Lunch**

**Reconvene – 1:00pm**

24. **Workshop** – Discuss and consider options for County Employee Healthcare Insurance.
25. Consider actions related to the County's Employee Healthcare Insurance.

**Adjournment**

Signed this 21<sup>st</sup> day of May 2021.



**Roger A. Miller**  
**Coryell County Judge**