

MAY 2 2 2020

Commissioners Court of Coryell County, Texas <u>Notice of Public Meeting</u>

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. Pursuant to the guidance of the Texas Governor the meeting will be held by teleconference.

Date: May 26, 2020 Time: 9:00 am

Location: Join by Zoom Meeting at https://txcourts.zoom.us/j/95847122138

Meeting ID: 958 4712 2138

Telephone – 1-346-248-7799 Meeting ID: 958 4712 2138

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. Consider Minutes for Commissioners Court meeting, May 11, 2020 (Miller/Simpson)
- 6. Road and Bridge Report (Latham)
- Consider Resolution 2020-06; Agreement to Contribute funds to SH236 Leon River Bridge Project. (Miller/Latham)
- 8. Consider request from CTCOG to name two private roads in order to meet 9-1-1 addressing requirements; Stone Creek Ranch Dr. and Langford Ct. (Miller)
- 9. Update on Coronavirus (COVID-19). (Miller/Harrell)
- 10. Consider hiring two temporary positions for Courtroom Cleaning and Sanitizing. (Miller)
- 11. Consider Court Order 2020-12; Extending Declaration of Local Disaster. (Miller)
- 12. Consider Resolution 2020-07; Resolution of Compliance with Coronavirus Relief Fund (CRF), under the Coronavirus Aid Relief and Economic Security (CARES) Act Grant. (Miller)
- 13. Consider Resolution 2020-08; Resolution of Compliance for Help America Vote Act (HAVA) Grant. (Miller/Carothers)
- 14. Consider Memorandum of Understanding between Coryell County, Coryell County Juvenile Board, and Gatesville Independent School District for School-Community Guidance Center (SCGC) Program. (Miller/Belt)
- 15. Pay Bills (Miller/Roberts)
- 16. Budget Workshop for FY 2021:
 - a. Budget Priorities
 - b. Budget Guidance for Elected Officials and Department Heads
 - c. Budget Calendar

- 17. Consider adopting Budget Priorities for FY2021.
- 18. Consider adopting Guidance for FY2021.
- 19. Consider adopting a Budget Calendar for FY2021.

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

Adjournment

Signed this 22nd day of May 2020.

Roger A. Miller

Coryell County Judge