JUN 0 5 2020

Commissioners Court of Coryell County, Texas Notice of Public Meeting

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: June 8, 2020 Time: 9:00 am Location: Join by Zoom Meeting at <u>https://txcourts.zoom.us/j/94998548753</u> Meeting ID: 949 9854 8753 Telephone – 1-346-248-7799 Meeting ID: 949 9854 8753 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 Governor Abbott's guidance on suspension of portions of Texas Government Code, Chapter 551 (Open Meetings Act), and guidance from the Texas Supreme Court and the Office of Court Administration on the conduct of Court proceedings. (Miller)
- 6. Consider accepting the submission of the May 2020 Financial Summary report by the County Tax Assessor/Collector office. (Miller/Carothers)
- 7. Consider Minutes for Commissioners Court meeting, May 26, 2020 (Miller/Simpson)
- 8. Road and Bridge Report (Latham)
- 9. Consider accepting Cedar Ridge Road and Greenlawn for county maintenance. (Miller/Belt)
- 10. Consider accepting Coleton Drive, in Reata Ranch Subdivision, for County Maintenance. (Miller/Belt)
- 11. Consider adding the remainder of Cedar Ridge Road, from Rocky Road to end, to the County Road Maintenance List. (Miller/Belt)
- 12. Consider adding Glenview Drive to the County Road Maintenance List. (Miller/Belt)
- **13.** Consider County's position on Extra Territorial Jurisdiction (ETJ) Agreements with the City of Gatesville and the City of Copperas Cove and actions required to move forward with changes. (Miller/Belt)
- 14. Consider moving forward with Construction Manager at Risk interviews. (Miller/Moore)
- **15.** Consider reimbursement of \$260 to Copperas Cove Police Department for 40 Blood Alcohol Test Kits. (Miller)
- 16. Discussion of contract for service, for Information Technology (IT) Support for Coryell County. (Moore)
- 17. Discussion and action with County Attorney for guidance and development of a Request for Proposal (RFP) for IT support for Coryell County as a contract for service. (Moore)

- **18.** Consider contract for Electronic Monitoring, Securus Technologies, for Pre-Trial Services. (Miller)
- **19.** Consider contract for service for Video Magistrate for Coryell County Justices of the Peace. (Miller)
- 20. Consider participating in a joint grant application with the City of Gatesville for a new Fire Truck under the Texas Community Development Block Grant (TxCDBG), Fire, Ambulance, and Services Truck (FAST) Fund. (Miller)
- 21. Update on Coronavirus (COVID-19). (Miller/Harrell)
- 22. Pay Bills (Miller/Roberts)

Reports:

23. Commissioners' Reports

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

24. Judge's Report

Adjournment

Signed this 5th day of June 2020.

Roger A. Miller Coryell County Judge