

JUN 19 2020

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Andrea 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: June 22, 2020

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 required.

Join by Zoom Meeting at <https://txcourts.zoom.us/j/99107520309>

Meeting ID: 991 0752 0309

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 May 2020 Financial Summary report by the County Clerk's office. (Miller/Simpson)
 - b. Accept the minutes for the Coryell County Historical Commission meeting held on March 10, 2020. (Miller/Corbett)
- 6. Consider Minutes for Commissioners Court meeting, June 8, 2020 (Miller/Simpson)**
- 7. Consider Minutes for Commissioners Court meeting, June 15, 2020 (Miller/Simpson)**
- 8. Road and Bridge Report (Latham)**
- 9. Update on Coronavirus (COVID-19). (Miller/Harrell)**
- 10. Consider Court Order 2020-13; Order Extending Declaration of Local Disaster (Miller)**
- 11. Consider Budget Amendment #1 to FY2020 Budget to account for revenues under the Coronavirus Relief Fund (CRF) and equipment lease agreement. (Miller)**
- 12. Discussion regarding Homewav- This company would be replacing Securus who currently does inmate phone system.**
- 13. Pay Bills (Miller/Roberts)**

15. Pursuant to Sec. 551.071 of the Texas Government Code, the Commissioners Court will meet in executive session to consult with the County Attorney regarding pending litigation concerning the jail. (Miller/Belt)
16. Pursuant to Sec. 551.071 of the Texas Government Code, the Commissioners Court will meet in executive session to consult with the County Attorney regarding a settlement offer. (Miller/Belt)
17. Pursuant to Sec. 551.072 of the Texas Government Code, the Commissioners Court will meet in executive session to conduct deliberations concerning real property. (Miller/Belt)

Reconvene Open Meeting

18. Consider actions concerning legal matters. (Miller)

Reports:

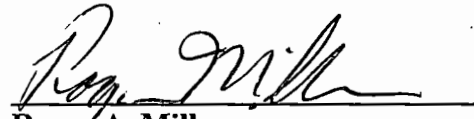
19. Commissioners' Reports

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

20. Judge's Report

Adjournment

Signed this 19th day of June 2020.



Roger A. Miller
Coryell County Judge