

JUL 24 2020

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

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

Date: July 27, 2020

Time: 9:00 am

Location: Join by Zoom Meeting at <https://txcourts.zoom.us/j/9669848258>

Meeting ID: 966 9848 2588

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 Treasurer's office. (Miller/McFarlin)
  - b. Accept the submission of the June 2020 Financial Summary report by the County Treasurer's office. (Miller/McFarlin)
6. Consider Minutes for Commissioners Court meeting, July 6, 2020 (Miller/Simpson)
7. Consider Minutes for Commissioners Court meeting, July 13, 2020 (Miller/Simpson)
8. Consider Minutes for Commissioners Court Budget Workshop July 14 and July 16, 2020 (Miller/Simpson)
9. Consider Minutes for Commissioners Court Budget Workshop July 21 and July 22, 2020 (Miller/Simpson)
10. Road and Bridge Report (Latham)
11. Consider request from Central Texas Council of Governments to designate and name two private drives as private roads for 911 addressing – Private Road 4218 and Private Road 42111 (Miller/Matthews)
12. Consider Resolution 2020-10; Support for Copperas Cove annexing a portion of Lutheran Church Road.
13. Update on Coronavirus (COVID-19). (Miller/Harrell)
14. Consider Court Order 2020-17; Order Extending Declaration of Local Disaster
15. Consider Court Order 2020-01; County Burn Ban.
16. Consider Master License and Services Agreement between HomeWAV, LLC and Coryell County for inmate voice calls, video calls, and messaging services. (Miller/Williams)

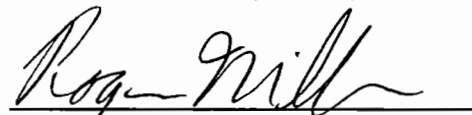
17. Consider service contract from Voice Products Services, LLC. (Miller/Williams)
18. Consider Court Order 2020-18; Order Declaring Equipment as Surplus/Salvage. (Miller/Williams)
19. Consider Interlocal Agreement between Coryell County and the City of Copperas Cove for the 2020 Byrne Justice Assistance Grant (JAG) Program Award. (Miller/Williams)
20. Consider Lease Agreement for copier services. (Miller)
21. Consider contract with Butler-Cohen for Construction Manager at Risk services. (Miller/Belt)
22. Consider guidance and priorities for future buildings/facilities. (Miller/Matthews)
23. Pay Bills (Miller/Roberts)

**Reports:**

24. Commissioners' Reports
  - a. Precinct 1 – Commissioner Matthews
  - b. Precinct 2 – Commissioner Moore
  - c. Precinct 3 – Commissioner Jones
  - d. Precinct 4 – Commissioner Ashby
  
25. Judge's Report

**Adjournment**

Signed this 24th day of July 2020.



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