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Commissioners Court of Coryell County, Texas JUL 23 2021 Notice of Public Meeting

COUNTY CLERK, CORYELL CO., TEXAS

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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: July 27, 2021 Time: 9:00 am Location: Commissioners Courtroom, 800 E Main Street, Suite A, Gatesville, Texas 76528

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 June 2021 Financial Summary report by the County Treasurer's Office
- b. Accept the submission of the June 9, 2021, minutes from the Coryell County Historical Commission.
- 6. Consider Minutes for Commissioners Court meeting July 13, 2021.
- 7. Consider Minutes for Commissioners Court meeting July 20, 2021
- 8. Road and Bridge Report (Latham)
- 9. Consider approving Barton Osage Addition plat.
- 10. Consider approving Clara Addition plat.
- 11. Consider approving Lenamon Addition plat.
- **12.** Update on Coronavirus (COVID-19)
- 13. Update from Region 7 Department of State Health Services (DSHS) Vaccine Program.
- 14. Information presentation on Health District services Mr. Gene Mikeska.
- **15.** Consider the submission of the 2021 Tax Rate Calculations from the Coryell County Tax Assessor/Collector.
- 16. Consider appointing a commissioner to supervise the building maintenance program.
- 17. Consider the design for irrigation system on Courthouse lawn.
- 18. Consider contract with VoiceProducts Service, LLC.
- **19.** Consider Interlocal agreement with Hamilton County for the administration of the performance of Hamilton County's obligations to residents of Precinct 3 of Hamilton County and Hamilton County Jail inmates under the Texas Indigent Health Care and Treatment Act.
- 20. Consider changes to County paid health insurance.
- 21. Discussion and action with reference to citizens advisory.
- 22. Discussion and action on funding the replacement of lights on radio tower.

23. Discussion on progress of abatement and demolition of old Hospital.

24. Pay Bills.

Closed Meeting/Executive Session

- **25.** Pursuant to Sec. 551.0725, the Commissioners Court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
- 26. Pursuant to Sec. 551.074 of the Texas Government Code, the Commissioners Court will meet in executive session to discuss personnel matters.

Reconvene Open Meeting

27. Consider actions relating to a contract being negotiated.

28. Consider actions relating to personnel matters.

29. FY2022 Budget Development Workshop

Reports:

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

31. Judge's Report

Adjournment Signed this 23rd day of July 2021.

Roger A. Miller Coryell County Judge