

AUG 2 1 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: August 24, 2020

Time: 9:00 am

Location: Commissioners Courtroom, 800 E Main Street, 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.

Please join us by Zoom Meeting at https://txcourts.zoom.us/j/95613630141

Meeting ID: 956 1363 0141

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. PUBLIC HEARING** Receive public comments on the Fire, Ambulance, Service Truck (FAST) Grant application.
- **6.** Accept the submission of the July 2020 Financial Summary report by the County Treasurer's office. (Miller/McFarlin)
- 7. Consider Minutes for Commissioners Court meeting, August 10, 2020
- 8. Consider Minutes for Commissioners Court meeting, August 17, 2020
- 9. Road and Bridge Report
- **10.** Presentation from AgriLife to introduce the state livestock ambassadors and recognition of the Commissioners Court for support of the 4H program.
- **11.** Consider Resolution 2020-12; Approval for Coryell Central Appraisal District to Purchase Real Property.
- 12. Consider Request for Proposal for Managed Information Technology (IT) Services.
- 13. Consider Budget Amendment for FY 2020.
- 14. Consider adopting Optional Fees for Calendar Year 2021.
- **15.** Consider Memorandum of Understanding between Coryell County and Roberts and McGee, CPA.
- 16. Consider Court Order 2020-19; Order Declaring Equipment/Property as Surplus.
- 17. Update on Coronavirus (COVID-19).
- 18. Consider Court Order 2020-20; Order Extending Declaration of Local Disaster.

19. Pay Bills

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 21st day of August 2020.

Roger A. Miller

Coryell County Judge