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OCT 08 2021

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: October 12, 2021

Time: 9:00 am

Location: Commissioners Courtroom, 800 E Main Street, Suite A, Gatesville, Texas 76528

Join by Zoom Meeting at https://txcourts.zoom.us/j/98591543794

Meeting ID: 985 9154 3794

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 September 2021 Financial Summary report by the County Clerk's Office.
- b. Accept the submission of the September 2021 Financial Summary report by the County Tax Assessor/Collector's Office.
- c. Accept the submission of the August 2021 Financial Summary report by the County Treasurer's Office.
- d. Accept the minutes for the Coryell County Commissioners' Court meeting held on September 28, 2021.
- e. Accept the Judicial Education Record for Judge Roger Miller.
- **6.** Recognition of the Coryell County 4-H Senior Livestock Judging Team; Jenna Coward, Kinsey Gardner, Costin Allison.
- 7. Consider Proclamation 2021-09; Recognizing National 4-H Week
- 8. Road and Bridge Annual Report (Latham)
- 9. Road and Bridge Monthly Report (Latham)
- 10. Update on Subdivisions
- 11. Consider amendment to bridge contract with Yoder Bridge to account for material price increases.
- 12. Consider actions to close Road District #1.
- 13. Update on Coronavirus (COVID-19)
- 14. Consider Court Order 2021-18; Order Extending Declaration of Local Disaster (COVID)

- 15. Consider contract for services between Texas Language Connection, LLC and the Coryell County Court at Law.
- 16. Consider Maintenance Contract for Sheriff Office recording phones with Lumens.
- 17. Consider adding a per diem limit to employee handbook.
- 18. Consider approving employee salary schedule for FY2022.
- 19. Pay Bills.

Closed Meeting/Executive Session

- **20.** 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.
- 21. Pursuant to Sec. 551.072, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding the purchase, exchange, lease, or value of real property.
- 22. 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

- 23. Consider amended contract with Southwest Architects, LLC.
- 24. Workshop Discussion, information, and updates on State and County redistricting.
- 25. Consider actions necessary to develop and implement a precinct redistricting plan.

Reports:

- 26. Commissioners' Reports
 - a. Precinct 1 Commissioner Matthews
 - **b.** Precinct 2 Commissioner Moore
 - c. Precinct 3 Commissioner Basham
 - **d.** Precinct 4 Commissioner Ashby
- 27. Judge's Report

Adjournment

Signed this 8th day of October 2021.

Roger A. Miller

Coryell County Judge