

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

OCT 09 2020

Christina Thompson
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 13, 2020

Time: 9:00 am

Location: *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/97070151950>

Meeting ID: 970 7015 1950

Telephone – 1-346-248-7799

Meeting ID: 970 7015 1950

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** – To hear public comments concerning the County Clerk's proposed Records Archive Plan for FY2021.
6. **Consent Agenda:**
 - a. Accept the submission of the September 2020 Financial Summary report by the Tax Assessor/Collector.
 - b. Accept the submission of the September 2020 Financial Summary report by the County Clerk's Office.
7. Consider Minutes for Commissioners Court meeting September 28, 2020
8. Consider County Clerk's Records Archive Plan for FY2021.
9. Road and Bridge Annual Report (Latham)
10. Consider Plat for High Creek Ranch Subdivision located in the vicinity of Harmon Road and Table Rock Road.
11. Consider ETJ Agreement with the City of Gatesville.
12. Consider Order dedicating building set-back.
13. Consider revised timeline for RFP 2020-04.
14. Consider Bond Counsel Agreement with Bickerstaff Heath Delgado Acosta, LLP.
15. Update on Coronavirus (COVID-19). (Miller/Harrell)
16. Consider Court Order 2020-23; Order Authorizing Pre-Approved Overtime for Court Related Activities due to COVID-19.

17. Pay Bills.

Reports:

18. Commissioners' Reports

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

19. Judge's Report

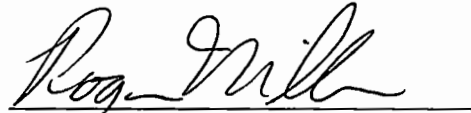
Recess until 1:30pm

20. Video Conference Workshop with Enterprise Fleet Management

21. Consider actions relating to vehicle lease options.

Adjournment

Signed this 9th day of October 2020.



Roger A. Miller

Coryell County Judge