

FILED
AT 3:45 O'CLOCK P.M.

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

OCT 07 2022

Janice F. Denton
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 11, 2022

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/81048783190>

Meeting ID: 810 4878 3190

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 2022 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Accept the submission of the June 2022 Financial Summary report by the County Treasurer office.
 - c. Accept the submission of the September 2022 Financial Summary report by the County Clerk office.
 - d. Accept the minutes from the Commissioners' Court September 27, 2022
6. 4-H Ambassador Team to present report on National 4-H Week activities.
7. Road and Bridge Report
8. Road and Bridge Annual Report FY 2022
9. Consider authorizing Purchase Order for CRC Tandem Super Chipper (Chip Spreader) for Road and Bridge Department
10. Consider proposals for Bridge Bid CCRB 2022-01
11. Consider accepting the Road Construction Completion date 09/29/2022 for Ryatt Ranch Subdivision.
12. Consider Court Order 2022-26; Order Declaring Equipment/Property as Surplus/Salvage
13. Consider selection of Engineering firms to support County projects.
14. Fire-Wise presentation from TAMFS
15. Consider Court Order 2022-27; Order Extending Declaration of Local Disaster (COVID).
16. Consider accepting funds from the Local Assistance and Tribal Consistency Fund for FY 2022 and 2023 (two payments of \$50,000).

17. Consider approval of Addendum to LESO Program State Plan of Operation (SPO)
18. Consider options for jail expansion.
19. Pay Bills.

Reports:

20. Commissioners' Reports
 - a. Precinct 1 – Commissioner Matthews
 - b. Precinct 2 – Commissioner Weddle
 - c. Precinct 3 – Commissioner Basham
 - d. Precinct 4 – Commissioner Ashby

21. Judge's Report

RECESS until 1:30pm

22. Workshop and Consideration of Items to Support Grant Applications and Projects:

- a. Update/discussion on current grants
 - i. Rural Transportation
 - ii. SS4A
 - iii. Bridge Planning
 - iv. Bridge Construction
 - v. Section 7001
 - vi. Community Wildfire Defense Grant Program
 1. Application Submitted on 10.04.22
 2. Total Requested Grant Amount: \$246,608
 3. Consider RFP for Wildfire Defense Grant Program
- b. Update/discussion on meetings with Texas Water Development Board and the General Land Office – 10/3/2022
 - i. TWDB
 1. Clean Water State Revolving Fund: \$408 million
 2. Drinking Water State Revolving Fund: \$342 million
 3. Other Opportunities
 - ii. GLO
 1. LHMP
 - a. RFP
 - b. Timing of Approval
 2. Resilient Communities Program (RCP)
 - a. Grant Amount and Purpose
 - b. Consider Next Steps regarding Resilient Communities Program
 3. Shovel-ready Projects
 - a. Consider Work with Road and Bridge

- c. Update/discussion on Rural Water Project
 - i. Coordination with Water Suppliers
 - ii. Grant Opportunities
 - 1. State Opportunities
 - 2. Federal Opportunities
- 23. Review Personal Services Agreement with NRS.**
- a. Process
 - b. Task Order
 - i. Consider action to approve Task Order CC.04-01 (Rural Water)
 - ii. Consider action to approve Task Order CC.05 (Data)
 - iii. Consider action to approve Task Order CC.06 (RCP)
 - c. Invoicing
 - d. Future budgeting and costs
- 24. Consider paying bills in the amount of \$142,113.**

Adjournment

Signed this 7th day of October 2022.



Roger A. Miller
Coryell County Judge