

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

OCT 21 2022

*Janigan T. Dutton*  
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 25, 2022

Time: 9:00 am

Location: Coryell County Courthouse Basement, 620 E. Main St., Gatesville, Texas 76528

Join by Zoom Meeting at <https://txcourts.zoom.us/j/87100902169>

Meeting ID: 871 0090 2169

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. Approve the minutes from the Coryell County Commissioners Court October 11, 2022
  - b. Accept the minutes from the Coryell County Historical Commission September 14, 2022
- 6. Road and Bridge Report.**
- 7. Consider approving the contract between Sierra Demolition for the demolition, clearing, and cleaning of 207 N. Lutterloh Ave., Gatesville, TX 76528, and Coryell County.**
- 8. Consider contract between Walker Partners Engineering and Coryell County for Professional Engineering Services for Mitigation Projects supporting the Community Development Block Grant – Mitigation (CDBG-MIT).**
- 9. Update on Bell & Coryell County Regional Habitat Conservation Plan.**
- 10. Consider contract terms and conditions for Engineering Services RFQ.**
- 11. Consider updated agreement with Southern Health Partners regarding medical care for the inmates.**
- 12. Discussion regarding Enterprise Fleet Management Services. (Fuel, maintenance)**
- 13. Discuss timeline and planning of jail expansion and Leon Street Annex.**
- 14. Consider financing options for jail expansion and Leon Street Annex.**
- 15. Discuss options to temporarily relocate the JP3 and JP4 offices during the construction of the Leon Street Annex.**

16. Consider options for demolition of structures for jail expansion and possibly utilizing an addendum to the current contract with Sierra Demolition, including Asbestos survey.
17. Consider Interlocal Agreement between Coryell County and Hamilton County for Indigent Health Administrative Services - Texas Indigent Health Care and Treatment Act.
18. Consider Court Order 2022-27; Order extending Prohibition on Outdoor Burning
19. Consider approval of the Bob Cooper Addition subdivision.
20. Consider Interlocal Agreement with Texas A&M Agrilife Extension Services supporting the Feral Hog Abatement Program.
21. Pay Bills.

**Reports:**

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

23. Judge's Report

**Closed Meeting/Executive Session**

24. Pursuant to Sec. 551.074, the Commissioners Court will conduct a closed meeting to discuss personnel within the County Attorney's office.
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.

**Reconvene Open Meeting**

**Recess until 1:30**

26. Update from Natural Resources Solutions regarding grants.

**Adjournment**

Signed this 21st day of October 2022.



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**Roger A. Miller**  
**Coryell County Judge**