

NOV 04 2021

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Jarvis T. Houston
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: November 9, 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/93769685292>

Meeting ID: 937 6968 5292

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 October 2021 Financial Summary report by the County Clerk's Office.
 - b. Accept the submission of the October 2021 Financial Summary report by the County Tax Assessor/Collector's Office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on October 26, 2021.
 - d. Approve the minutes for the Coryell County Commissioners Court meeting held on November 5, 2021.
6. Canvass election returns for November 2, 2021 Election.
7. Update regarding the Texas A & M AgriLife Extension Office from Dr. Kelm.
8. Consider Cooperative Agreement between Texas A&M AgriLife Extension Services and Coryell County.

9. Road and Bridge Report (Latham)
10. Consider Court Order 2021-19; Order Declaring Equipment as Surplus/Salvage.
11. Consider order accepting Roads for County Maintenance.
12. Consider options for expanding office space at Road and Bridge Department.
13. Consider bid for addition of one maintenance bay to the Road and Bridge maintenance building.
14. Update on Coronavirus (COVID-19)
15. Consider amended Interlocal Agreement with Comal County regarding inmate services.
16. Consider options for intranet, fiberoptic cabling, and internet service provider.

17. Consider options for IT management and consultation
18. Consider giving notice of contract termination with LGS.
19. Consider RFP for copier services.
20. Consider copier contract.
21. Consider amending maintenance worker and custodian job descriptions.
22. Pay Bills.

Closed Meeting/Executive Session

23. 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.
24. Pursuant to Sec. 551.071, the Commissioners Court will conduct a closed meeting to consult with its attorney concerning a settlement offer.

Reconvene Open Meeting

25. Consider settlement offer with Defendant Johnson & Johnson in Cause No. 2018-77097; Coryell County v. Purdue Pharma L.P., et al.
26. Consider amended contract with Southwest Architects, LLC.
27. Consider Interlocal Agreement to Develop a Regional Habitat Conservation Plan in Bell and Coryell Counties.

Reports:

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

29. Judge's Report

Adjournment

Signed this 4th day of November 2021.



Roger A. Miller
Coryell County Judge