

AT 4:15 FILED
O'CLOCK P.M.

NOV 18 2022

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Shirley 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: November 22, 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/84922807501>

Meeting ID: 849 2280 7501

Telephone – 1-346-248-7799

Meeting ID: 849 2280 7501

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 November 8, 2022
 - b. Approve the minutes from the Coryell County Historical Commission October 12, 2022
 - c. Accept letters submitted regarding proposed subdivision.
6. Canvass of November 8, 2022 General Election.
7. Road and Bridge Report.
8. Update on Leon Street Annex
9. Action to Ratify Coryell County Resolution #2022-06; Indigent Defense Grant Program
10. Consider Court Order 2022-30; Order Extending Declaration of Local Disaster (COVID)
11. Consider selecting a vendor for the development of a Local Hazard Mitigation Plan in response to the Request for Proposal.
12. Consider contract with Vested Networks for new County phone system.
13. Consider actions to prioritize and approve the Road and Bridge Project List.
14. Consider Task Order CC.07
15. Pay Bills.

Reports:

16. Commissioners' Reports

- a. Precinct 1 – Commissioner Matthews
- h. Precinct 2 – Commissioner Weddle
- c. Precinct 3 – Commissioner Basham
- d. Precinct 4 – Commissioner Ashby

17. Judge's Report

CLOSED MEETING/EXECUTIVE SESSION

- 18. Pursuant to Sec 551.0725, the Commissioners Court will meet in a closed meeting to deliberate business and financial issues relating to a contract being negotiated
- 19. Pursuant to Sec 551.072, the Commissioners Court will meet in a closed meeting to deliberate the purchase, exchange, lease, or value of real property.
- 20. Pursuant to Sec. 551.074, the Commissioners Court will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

RECONVENE

- 21. Consider setting of salary for executive (administrative) assistant.

Adjournment

Signed this 18th day of November 2022.



Roger A. Miller
Coryell County Judge