

FILED  
AT 3:15 O'CLOCK P.M.

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

NOV 04 2022

*Janice D. 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: November 8, 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/83675190343>

Meeting ID: 836 7519 0343

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 25, 2022
  - b. Accept the submission of the October 2022 Financial Summary report by the County Tax Assessor/Collector office.
  - c. Accept the submission of the October 2022 Financial Summary report by the County Clerk office.
  - d. Accept the submission of the July 2022 Financial Summary report by the County Treasurer office.
  - e. Accept the submission of the August 2022 Financial Summary report by the County Treasurer office.
  - f. Accept the submission of the September 2022 Financial Summary report by the County Treasurer office.
- 6. Road and Bridge Report.**
- 7. Texas A&M AgriLife Extension Service, Dr. Kelm District Extension Administrator yearly update.**
- 8. Update on current and potential future grants from NRS.**
- 9. Consider Task Order CC.07.**
- 10. Consider issuing Notice to Bid packet for a County Depository contract to be effective March 27, 2023.**

11. Consider actions concerning the Burn Ban.
12. Consider phone contract with Vested Networks.
13. Update on Bell & Coryell County Regional Habitat Conservation Plan.
14. Update on amended plat with the City of Gatesville.
15. Discuss Texas Jail Commission final approval of Leon Street Annex plans.
16. Consider authorizing Southwest Architects to move to Phase II on Leon St Annex.
17. Discuss final designs and construction plans for jail expansion.
18. Consider authorizing Southwest Architects to move to Phase II on jail expansion.
19. Presentation by Vince Viaille with Specialized Public Finance, Inc (SPFI) on financing the jail expansion and Leon St. Annex with Tax Note.
20. Consider authorizing SPFI to move forward with Tax Note preparation with County Auditor's recommendations.
21. Consider actions necessary to relocate JP#3 and JP#4, and demolition of current building.
22. Consider maintenance and fleet management agreement with Enterprise Fleet Management Services for the Sheriff's Department.
23. Consider approval of Addendum to LESO Program State Plan of Operation (SPO).
24. Consider increase in rates with Comal County to \$100.00 per day per inmate.
25. Consider accepting donation from Michael Robinson for canine Winston in the DA's office.
26. Consider options for SS4A-Safer Streets for All planning grant.
27. Pay Bills.

#### **Reports:**

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

29. Judge's Report

#### **RECESS until 1:30pm**

#### **30. WORKSHOP**

- a. Discussion with R&B on process to prioritize projects for grant applications.
- b. Discussion with R&B on administration, contracting, and execution of projects.

#### **Adjournment**

Signed this 2nd day of November 2022.



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