AT 10:35 O'CLOCK A

Commissioners Court of Coryell County, Texas Notice of Public Meeting

DEC 1.0 2021

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: December 14, 2021 Time: 9:00 am Location: Commissioners Courtroom, 800 E Main Street, Suite A, Gatesville, Texas 76528 Join by Zoom Meeting at <u>https://txcourts.zoom.us/j/91364869837</u> Meeting ID: 913 6486 9837 Telephone - 1-346-248-7799 Meeting ID: 913 6486 9837

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 November 2021 Financial Summary report by the County Clerk's Office.
- b. Accept the submission of the November 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 November 23, 2021.
- 6. Road and Bridge Report (Latham)
- 7. Update on Coronavirus (COVID-19)
- 8. Consider Court Order 2021-21; Order Extending Declaration of Local Disaster.
- 9. Consider Court Order 2021-22; Burn Ban
- 10. Consider actions related to prohibiting or restricting the sale and/or use of fireworks during the period of December 20, 2021 through January 1, 2022.
- 11. Consider RTS Workstation Lease Agreement.
- 12. Consider Software as a Service Addendum with TechShare, LGC for Indigent Defense software services.
- 13. Consider agreements between Coryell County and the Volunteer Fire Departments of Flat, Gatesville, Jonesboro, Levita, Oglesby, Turnersville, Evant, and Coryell City/Osage, and the Copperas Cove Fire Department.
- 14. Consider Interlocal Agreement to Establish a Multi County Sexual Assault Response Team between Coryell, Hamilton, Lampasas, Milam, and Mills Counties.
- 15. Consider budget for America Rescue Plan Act 2021 grant funds.

16. FY2021 Budget Review.17. Pay Bills.

Closed Meeting/Executive Session

- **18.** Pursuant to Sec. 551.072, the Commissioners Court will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.
- 19. Pursuant to Sec. 551.074, the Commissioners Court will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Reconvene Open Meeting

Reports:

20. Commissioners' Reports

- a. Precinct 1 Commissioner Matthews
- b. Precinct 2 Commissioner Moore
- c. Precinct 3 Commissioner Basham
- d. Precinct 4 Commissioner Ashby

21. Judge's Report

Adjournment

Signed this 10th day of December 2021.

Roger A. Miller Coryell County Judge