

DEC 09 2022

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Janita 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: December 13, 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/86804859170>

Meeting ID: 868 0485 9170

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 November 22, 2022.
 - b. Accept the submission of the November 2022 Financial Summary report by the County Tax Assessor/Collector office.
 - c. Accept the submission of the November 2022 Financial Summary report by the County Clerk office.
6. **Road and Bridge Report.**
7. Consider approval of Debt on Road and Bridge vehicles.
8. Consider Court Order 2022-30; Order Extending Declaration of Local Disaster – COVID.
9. Consider Interlocal Agreement with Texas Department of Emergency Management (TDEM) to provide office space for the TDEM County Liaison Officer (CLO).
10. Consider exercising extension of Lease Agreement with Wayne Mitchell, Trustee, for a four (4) acre tract of land. contract and agreement on lease extension for a communication tower.
11. Consider Contract with Natural Resources Solutions (NRS) for development of the County Local Hazard Mitigation Plan.
12. Consider contract with Bosque County for Jail inmates services.
13. Consider agreements between Coryell County and the Volunteer Fire Departments of Coryell City/Osage, Evant, Flat, Gatesville, Jonesboro, Levita, Oglesby, Turnersville, and the Copperas Cove Fire Department.

14. Consider Certificate of Resolution (2023) and Adoption Agreement (2023), Section 125 Premium Only Plan for Coryell County employees to be effective on January 1, 2023.
15. Consider Court Order 2022-31; Order Declaring Equipment/Property as Surplus/Salvage.
16. Consider accepting a donation of \$1000 from Mound Cowboy Church to be used for the Veteran Service Department.
17. Consider Request for Proposals (RFP) for the development of a Community Wildfire Protection Plan.
18. Consider actions necessary to secure contracts with Engineer firms responsive to RFQ accepted.
19. Consider actions regarding the Coryell County Statement of Financial Policies.
20. Update on current construction projects.
21. Consider setting maximum amount of debt to support construction projects.
22. Discuss setting date for workshop to discuss groundwater.
23. Pay Bills.

Reports:

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

25. Judge's Report

Closed Meeting/Executive Session

26. Pursuant to Sec. 551.071, the Commissioners Court will conduct a closed meeting to seek the advice of the County Attorney concerning pending or contemplated litigation.
27. Pursuant to Sec. 551.072, the Commissioners Court will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.
28. 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

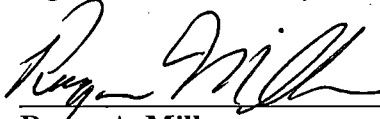
29. Consider actions necessary to acquire real property needed to complete a jail expansion project.

RECESS until 1:30pm

30. Update on current and potential future grants.
31. Update from Road and Bridge on selection of grant projects.
32. Consider adopting a prioritized list of projects for potential grant funding.

Adjournment

Signed this the 13th day of December 2022.

A handwritten signature in black ink, appearing to read "Roger Miller", written over a horizontal line.

Roger A. Miller
Coryell County Judge