

FEB 07 2022

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

*Janice H. 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: February 10, 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/83403812806>

Meeting ID: 834 0381 2806

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.

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- 5. Consent Agenda:**
  - a. Accept the submission of the January 2022 Financial Summary report by the County Tax Assessor/Collector office.
  - b. Accept the submission of the January 2022 Financial Summary report by the County Clerk's office.
  - c. Accept the minutes for the Coryell County Commissioners' Court meeting held on January 25, 2022.
- 6. Award Presentation** from Jim Reed, Executive Director of the Central Texas Council of Governments.
- 7. Report** from the County Facility Advisory Committee.
- 8. Road and Bridge Report.**
- 9. Awarding Bid** for Crushed Rock.
- 10. Awarding Bid Hauling** CCRB 2022-01.
- 11. Awarding Bid Paving Aggregate** CCRB 2022-02.
- 12. Awarding Bid Paving Oil Products** CCRB 2022-03.
- 13. Update** on Coronavirus (COVID-19).
- 14. Consider Court Order** 2022-02; County Policy on Employee Absence Due to Covid.
- 15. Consider Court Order** 2022-03; Order Lifting Burn Ban (Court Order 2022-01).
- 16. Consider Court Order** 2022-04; Order Authorizing the Sale of Fireworks for Texas Independence Day.
- 17. Consider Letter of Support** for the establishment of a Regional Habitat Conservation Plan.
- 18. Consider FY 22 Interlocal Agreement** Heart of Texas Auto Theft Task Force.

19. Consider Resolution 2022-01; Victims of Crime Act Grant.
20. Consider rescheduling the regular meeting of Commissioners Court on February 22, 2022.
21. Pay Bills.

**Reports:**

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

23. Judge's Report

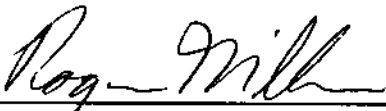
**Closed Meeting/Executive Session**

24. Pursuant to Sec. 551.0725, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding a contract being negotiated.

**Reconvene Open Meeting**

**Adjournment**

Signed this 7th day of January 2022.



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