

AT 1110 FILED O'CLOCK AM

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

FEB 18 2022

Jennifer T. 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 22, 2022

Time: 8:15 am

Location: Coryell County Courthouse Basement, 620 E. Main St., Gatesville, Texas 76528

Zoom is not available for this meeting

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 January 2022 Financial Summary report by the County Treasurer's office.
 - b. Accept the minutes from the Coryell County Historical Commission January 12, 2022.
6. Road and Bridge Report
7. Consider awarding Bid for Crushed Rock
8. Consider awarding Bid for Hauling CCRB 2022-01
9. Consider awarding Bid for Paving Aggregate CCRB 2022-02
10. Consider awarding Bid for Paving Oil Products CCRB 2022-03
11. Consider Court Order 2022-05; Order Declaring Equipment as Surplus/Salvage
12. Update on Coronavirus (COVID-19).
13. Court Order 2022-07; Order extending Declaration of Local Disaster
14. Court Order 2022-06; Order Prohibiting and Restricting Outdoor Burning.
15. Consider Service Agreement with Texas Association of Counties for Website Maintenance.
16. Consider enrolling Coryell County in the Texas Association of Counties Cyber Security Training program at no cost to the County. Annual cyber security training is required under Tex. Gov't Code § 2054.5191.
17. Discuss ETJ Agreement.
18. Pay Bills.

Reports:

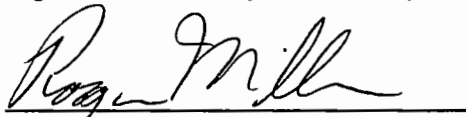
19. Commissioners' Reports

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

20. Judge's Report

Adjournment

Signed this 18th day of February 2022.

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

Roger A. Miller
Coryell County Judge