

MAR 10 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Jennifer Newton
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: March 14, 2023

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/86214128974>

Meeting ID: 862 1412 8974

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. Accept the submission of the February 2023 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Accept the submission of the February 2023 Financial Summary report by the County Clerk's office.
 - c. Accept the submission of the November 2022 Financial Summary report by the County Treasurer's office.
 - d. Approve the minutes for the Coryell County Commissioners' Court meeting held on February 28, 2023.
 - e. Accept the minutes form the Coryell County Historical Commission March 8, 2023.
6. Consider Amendment to Depository Bid.
7. Road and Bridge Report
8. Consider plan for Firefly RV Park.
9. Consider plat for Twin Caverns Ranch.
10. Consider awarding Bid for Paving Aggregate.
11. Consider awarding Bid for Hauling.
12. Consider awarding Bid for Crushed Rock.
13. Consider awarding Bid for demolition of County buildings located at 410 E. Leon Street, 418 E. Leon Street, and 508 E. Leon Street, Gatesville, Texas.
14. Consider ratifying Court Order CC23-05; Order Declaring Property as Surplus/Salvage
15. Update on Grants.

16. Consider contract with Natural Resources Solutions for development of a Community Wildfire Protection Plan (CWPP).
17. Consider grant application for the Coryell County Attorney's Crime Victims Coordinator and Liaison Grant (VCLG).
18. Discussion of letter from the Texas Commission on Jail Standards concerning complaint inspection conducted on February 7, 2023.
19. Discussion concerning contract with Southern Health Partners who currently provides healthcare services for the Coryell County Jail.
20. Consider Interlocal Agreement with Johnson County for Housing Jail Inmates.
21. Consider selecting firm for Jail Consulting Services RFP #2023-01.
22. Consider authorizing Constable Brock to appoint a deputy constable for Precinct 4, to serve without compensation.
23. Consider a Representative for the Hill Country Community Action Governing Board.
24. Consider selecting a date for the Employee Appreciation Luncheon.
25. Pay Bills.

Reports:

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

27. Judge's Report

Closed Meeting/Executive Session

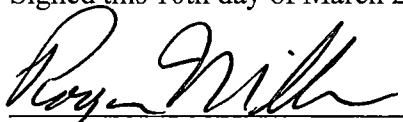
28. Pursuant to Sec. 551.071, the Commissioners Court will conduct a closed meeting to consult with the County Attorney concerning pending or contemplated litigation.
29. Pursuant to Sec. 551.072, the Commissioners Court will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.
30. Pursuant to Sec. 551.0725, the Commissioners Court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.

Reconvene Open Meeting

31. Consider actions relating to authorizing the lease of County owned property.
32. Consider actions necessary to provide civil engineering support to current construction projects.

Adjournment

Signed this 10th day of March 2023.

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

Roger A. Miller

Coryell County Judge