

AT 12:10 FILED O'CLOCK PM

MAR 24 2023

Janice T. Dutton
COUNTY CLERK, CORYELL CO., TEXAS

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

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 28, 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/89833477626>

Meeting ID: 898 3347 7626

Telephone – 1-346-248-7799

Meeting ID: 898 3347 7626

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 minutes for the Coryell County Commissioners' Court meeting held on March 14, 2023.
 - b. Accept the submission of the December 2022 Financial Summary report by the County Treasurer's office.
6. Road and Bridge Report
7. Consider plat for Taylor Addition.
8. Consider approval for fence replacement on County Road 274 at Clear Creek Bridge
9. Consider actions necessary to appoint Floodplain Administrator for Coryell County.
10. Update on grants.
 - a. Discuss Shovel ready project-Procurement to RFQ (authorize R&B dept).
 - b. Draft Interlocal Agreement with Central Texas Council of Governments (CTCOG) for the joint SS4A grant.
11. Consider issuing a Request for Qualifications (RFQ) for a Project Manager for roadway and bridge construction projects.
12. Consider actions necessary to support current grant applications/programs.
13. Approve 52nd/440th Judicial District Attorney's Crime Victims Coordinator and Liaison Grant (VCLG).
14. Consider Proclamation CC2023-02: Child Abuse Prevention Month.
15. Consider payment for Toxicology and Blood Alcohol Test Kits for Copperas Cove Police Department in the amount of \$362.50.
16. Update on construction projects.

17. Consider proposal from Mitchell & Associates for Civil engineering services.
18. Consider contract from Sierra for demolition.
19. Consider issuing Notice to Texas Department of Public Safety (DPS) to vacate their current DPS Building location.
20. Update on Opioid settlement funds.
21. Consider appointing a representative for the Hill Country Community Action Governing Board.
22. Consider selecting firm for Jail Consulting Services RFP #2023-01.
23. Consider agreement with Lockwood, Andrews & Newman (LAN) for engineering services.
24. Consider County policy to allow employees to share, donate, transfer accumulated sick leave days to other employees.
25. Pay Bills.

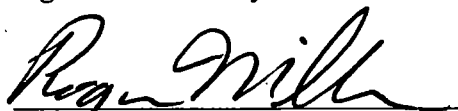
Reports:

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

Adjournment

Signed this 24th day of March 2023.



Roger A. Miller
Coryell County Judge