

AT 4:30 FILED
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Commissioners Court of Coryell County, Texas
Notice of Public Meeting

JUL 22 2022

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: July 26, 2022

Time: 9:00 am

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

Join by Zoom Meeting at <https://txcourts.zoom.us/j/83973623459>

Meeting ID: 839 7362 3459

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 July 12, 2022
 - b. Approve the minutes from the Coryell County Commissioners Court July 13, 2022
 - c. Approve the minutes from the Coryell County Historical Commission June 8, 2022
6. Road and Bridge Report
7. Update on Coronavirus (COVID-19).
8. Consider Court Order 2022-21; Order Extending Prohibition on Outdoor Burning
9. Accept the submission of the 2022 Tax Rate Calculations.
10. Consider Memorandum of Understanding with City of Copperas Cove for Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program.
11. Consider Interlocal Agreement for Dispatching Services between Coryell County and Gatesville Independent School District.
12. Consider Interlocal Agreement for Texas Law Enforcement Telecommunications Systems (TLETS) support between Coryell County and the Gatesville Independent School District.
13. Consider agreement with Natural Resources Solutions, LC for personal services related to development of grant opportunities and development of data systems to support identified project goals and objectives.
14. Consider authorizing the solicitation of Requests for Qualifications for required engineering/planning services for the County's General Land Office Method of Distribution program (CDBG-MIT).
15. Consider revised contract with DeeAnn Chambers-Cleaning Service, for increase in fees.

16. Consider allocating office space to support the Texas Department of Emergency Management (TDEM) County Liaison Officer (CLO).
17. Consider W.B. Maples and Mary Jane Ziegler for reappointment to Coryell Healthcare System Board of Directors.
18. Consider Coryell County Employees Benefits Trust Proposal from Baylor Scott and White Insurance Company for the FY 2023 Budget.
19. Consider renewal of vision and dental health benefits coverage with MetLife for a two-year period covering FY2023 and FY 2024 Budget Years.
20. Consider Elected Officials wages and compensation for FY 2023 Budget.
21. Consider submission of application for the County Feral Hog Abatement Grant.
22. Consider Coryell County Purchasing Policy.
23. Consider County Policy relating to employees bringing children to work.
24. Consider actions for portable/modular buildings for jail bed space.
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 Ashby

27. Judge's Report

28. FY 2023 Budget Development Workshop

Adjournment

Signed this 22nd day of July 2022.



Roger A. Miller
Coryell County Judge