

AUG 05 2022

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: August 9, 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/88944687822>

Meeting ID: 889 4468 7822

Telephone – 1-346-248-7799

Meeting ID: 889 4468 7822

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 July 2022 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Accept the submission of the July 2022 Financial Summary report by the County Clerk office.
 - c. Accept the minutes from the Commissioners' Court July 12-13, 2022
 - d. Accept the minutes from the Commissioners' Court July 12, 2022
 - e. Accept the minutes from the Commissioners' Court July 18, 2022
 - f. Accept the minutes from the Commissioners' Court July 25, 2022
 - g. Accept the minutes from the Commissioners' Court July 26, 2022
6. Road and Bridge Report
7. Consider actions for potential interlocal agreement with Middle Trinity Groundwater District concerning the drilling of water wells in Coryell County.
8. Update on Coronavirus (COVID-19).
9. Consider Court Order 2022-22; Order Extending Declaration of Local Disaster (COVID)
10. Update on fires in the County.
11. Consider Court Order 2022-11-A2; Declaration of Local Disaster – Crittenberger Fire and Critical Wildfire Hazards (Amendment 2)
12. Update on County grant applications and possible grant opportunities.
13. Review final draft of proposed budget for FY 2023
14. Consider proposing the 2022 property tax rate.

15. Consider the Imposition of Optional Fees for Calendar Year 2023, as authorized by Chapter 502 of the Transportation Code; current fee collection is \$10 (Sec 502.401).
16. Consider Order of General Election for November 8, 2022.
17. Consider accepting the Certification of Additional Sales and Use Tax to Pay Debt Services from the County Auditor.
18. Consider Notice to Bid for Demolition of County building located at 201 N Lutterloh, Gatesville, Texas 76528.
19. Consider options for temporary custodial services.
20. Consider Commissioner Basham to oversee the maintenance department.
21. Consider purchase of office furniture for new road bridge building.
22. Consider actions for portable/modular buildings for jail bed space.
23. Pay Bills.

Closed Meeting/Executive Session

24. 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.

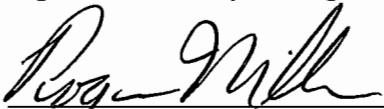
Reports:

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

26. Judge's Report

Adjournment

Signed this 5th day of August 2022.



Roger A. Miller
Coryell County Judge