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Commissioners Court of Coryell County, Texas Notice of Public Meeting

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: September 13, 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/83857958840

Meeting ID: 838 5795 8840

Telephone – 1-346-248-7799 Meeting ID: 838 5795 8840

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 August 2022 Financial Summary report by the County Tax Assessor/Collector office.
- b. Accept the submission of the May 2022 Financial Summary report by the County Treasurer office.
- c. Accept the submission of the August 2022 Financial Summary report by the County Clerk office.
- d. Approve the minutes from the Commissioners' Court August 23, 2022
- 6. Road and Bridge Report
- 7. Consider agreement to acquire right of way (ROW) for CR 274 bridge project
- 8. Consider Invitation to Bid, Bridge 2022-01
- 9. Consider plat for Rock Creek Estates
- 10. Consider Resolution 2022-04; Request to Transfer Road Maintenance of Veterans Memorial Drive F/K/A Complex Circle to the City of Gatesville
- 11. Consider designating a day of the week on which the Commissioners Court will convene in a regular term each month during the next fiscal year [LGC 81.005(b)]
- 12. Consider County Holiday Schedule for FY2023
- 13. Consider setting Sheriff's and Constables' fees for services to be effective January 1, 2023 [LGC 118.131(d)]
- 14. Consider Resolution 2022-05; Authorizing a County Grant to Hill Country Community Action Association (home delivered meals program grant)
- 15. Consider Court Order 2022-25 Salvage/Surplus Equipment for Juvenile Probation Office

- 16. Update on current grant applications and potential future grant opportunities
- 17. Consider creating a committee to facilitate the collection, prioritization, and organization of data for a County Geographic Information System (GIS) database
- 18. Consider actions concerning construction sites for potential County building projects.
- 19. Consider revised buildings plans for the government building presented by southwest architects
- 20. Consider increase in rates with Mills County from \$50.00 to \$75.00 per day per inmate.
- 21. Consider actions related to the Attorney General's second letter regarding non-compliance with the Texas Commission on Jail Standards' Remedial Order for exceeding inmate population limits in the County Jail
- 22. Consider actions for portable/modular buildings for jail hed space.
- 23. Pay Bills,

Reports:

- 24. Commissioners' Reports
 - a. Precinct 1 Commissioner Matthews
 - b. Precinct 2 Commissioner Weddle
 - c. Precinct 3 Commissioner Basham
 - **d.** Precinct 4 Commissioner Ashby
- 25. Judge's Report

Adjournment

Signed this 9th day of August 2022.

Roger A. Miller

Coryell County Judge