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Commissioners Court of Coryell County, Texas
Notice of Public Meeting

JAN 07 2022

Jennifer D. Dutton
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: January 11, 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/81323573967>

Meeting ID: 813 2357 3967

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 December 2021 Financial Summary report by the County Clerk's office.
 - b. Accept the minutes for the Coryell County Commissioners' Court meeting held on December 28, 2021.
6. Road and Bridge Report.
7. Consider issuing Notice to Bid for Crushed Rock.
8. Consider issuing Invitation to Bid Hauling CCRB 2022-01.
9. Consider issuing Invitation to Bid Paving Aggregate CCRB 2022-02.
10. Consider issuing Invitation to Bid Paving Oil Products CCRB 2022-03.
11. Consider list of County Roads to be considered for new speed limits.
12. Consider amended plat for Buffalo Creek subdivision.
13. Consider plat for Kingston Estates subdivision.
14. Consider plat for Ryatt Ranch subdivision.
15. Update on Coronavirus (COVID-19).
16. Discussion and update on employee benefits.
17. Consider actions relating to a study for broadband internet need and implementation in Coryell County.
18. Consider amendment to American Rescue Plan Act 2021 grant funding expense.
19. Consider accepting K9 donation of \$250.00 from Jeffrey and Jackie Moseley.
20. Consider setting a date for developing a grant application process for water districts under the American Rescue Plan Act 2021 funding.

21. Pay Bills.

Closed Meeting/Executive Session

- 22.** Pursuant to Sec. 551.072, the Commissioners Court will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.
- 23.** Pursuant to Sec. 551.074, the Commissioners Court will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Reconvene Open Meeting

- 24.** Consider approving job description for a Veteran Services Officer position.

Reports:

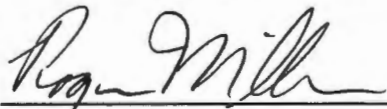
25. Commissioners' Reports

- a.** Precinct 1 – Commissioner Matthews
- b.** Precinct 2 – Commissioner Moore
- c.** Precinct 3 – Commissioner Basham
- d.** Precinct 4 – Commissioner Ashby

26. Judge's Report

Adjournment

Signed this 7th day of January 2022.



Roger A. Miller
Coryell County Judge