

JUN 09 2023

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: June 13, 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/88934517878>

Meeting ID: 889 3451 7878

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 May 2023 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Accept the submission of the May 2023 Financial Summary report by the County Clerk's office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on May 23, 2023.
6. Road and Bridge Report
7. Consider actions regarding the transport of Coryell County inmates to criminal court settings.
8. Consider actions necessary for plat revision of Kingston Estates Phase II.
9. Consider actions necessary for plat revision of Moody Farms.
10. Update on Grants – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
11. Discuss resources needed to execute awarded grant funds.
12. Update on construction projects.
13. Consider approving contract with Langerman Foster Engineering for Construction Materials Testing on jail expansion.
14. Consider actions on items to support construction projects.
15. Discuss security cameras for existing jail and jail expansion.

16. Discuss contract approval, archiving, and retention processes.
17. Consider Resolution CC23-04; Amateur Radio Operator Month
18. PCT 1 Constable Guy Beveridge introducing choice for Reserve Deputy Constable.
19. Consider Audit Report from Roberts and McGee, CPA.
20. Pay Bills.

Reports:

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

22. Judge's Report

Closed Meeting/Executive Session

23. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include that case *County of Coryell v. Purdue Pharma, Inc.*, et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas. H&S Perryman Ranch, L.L.C. v. Coryell County and Jeff Dewald Construction, Inc.

Reconvene Open Meeting

24. Consider accepting and executing the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Coryell v. Purdue Pharma, L.P. et al.

Recess until 1:30pm

25. Workshop:

- a. County Budget Priorities for FY 2024
- b. Identify programs, processes, software, personnel positions, and other items to be addressed in the FY 2024 Budget.

Adjournment

Signed this the 9th day of June 2023.



Roger A. Miller
Coryell County Judge