

AT 4:30 FILED O'CLOCK P M

JUN 23 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 27, 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/82957576321>

Meeting ID: 829 5757 6321

Telephone – 1-346-248-7799

Meeting ID: 829 5757 6321

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 January 2023 Financial Summary report by the County Treasurer's office.
 - b. Accept the submission of the February 2023 Financial Summary report by the County Treasurer's office.
 - c. Accept the submission of the March 2023 Financial Summary report by the County Treasurer's office.
 - d. Accept the submission of the April 2023 Financial Summary report by the County Treasurer's office.
 - e. Approve the minutes for the Coryell County Commissioners' Court meeting held on June 13th, 2023.
 - f. Accept the minutes from the Coryell County Historical Commission May 10, 2023.
- 6. Road and Bridge Report**
- 7. Consider plat for The Ranches at Buena Vista.**
- 8. Update on Grants – to include but not limited to:**
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
- 9. Consider annual report from Government Trapper Lawrence Pruett and retirement information.**
- 10. Update on construction projects.**

11. Presentation by 3S on security camera packages for the jail expansion and existing jail.
12. Consider Change Order to Guaranteed Maximum Price (GMP) on jail expansion for security camera upgrades.
13. Consider replacement of air handlers in existing jail HVAC system.
14. Consider actions on items to support construction projects.
15. Consider Request for Proposal (RFP) on Development of a Coryell County Safer Streets for All (SS4A) Action Plan.
16. Discuss interlocal agreement with Jonesboro Volunteer Fire Department.
17. Pay Bills.

Reports:

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

19. Judge's Report

Closed Meeting/Executive Session

20. 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.

Reconvene Open Meeting

21. 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.*

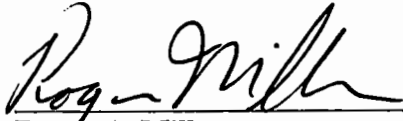
Recess until 1:30

22. Workshop

- a. Procurement and Administrative processes for grants and other County activities.
- b. FY 2024 Budget Calendar and Budget Guidance

Adjournment

Signed this the 23rd day of June 2023.

A handwritten signature in black ink, appearing to read "Roger Miller", written over a horizontal line.

Roger A. Miller
Coryell County Judge