

SEP 22 2023

*Janigan Newton*  
COUNTY CLERK, CORYELL CO., TEXAS

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

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 26, 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/85965132711>

Meeting ID: 859 6513 2711

Telephone – 1-346-248-7799 Meeting ID: 859 6513 2711

**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. Approve the minutes for the Coryell County Commissioners' Court meeting held on September 12<sup>th</sup>, 2023.
  - b. Accept the minutes from the Coryell County Historical Commission September 13<sup>th</sup>, 2023.
- 6. Presentation** from the Coryell County 4-H Ambassador Team.
- 7. Consider Proclamation** CC2023-05: National 4-H Week.
- 8. Road and Bridge Report**
- 9. Consider Co-Operative "Piggy-Back" Agreement** with FleetCor Technologies Operating Company, LLC.
- 10. Consider Amendment to Agreement** with FleetCor Technologies Operating Company, LLC.
- 11. Consider nominating a candidate(s)** for the Coryell Central Appraisal District Board of Directors.
- 12. Update on Grants** – to include but not limited to:
  - a. SS4A
  - b. HMP
  - c. RCP
  - d. CDBG-MIT
  - e. CWPP

13. Consider contract with Langford Community Management Service for CBDG-MIT Grant Administration Services.
14. Update on construction projects.
15. Consider actions on items to support construction projects.
16. Consider setting the 2024 Sheriff's and Constable's fees for civil services in accordance with Texas Local Government Code, Sec 118.131.
17. Consider Interlocal Agreement for the Heart of Texas Auto Task Force for FY24.
18. Discussion and action on a Coryell County Local Rabies Control Officer.
19. Consider transfer of a vehicle from the Sheriff's Office to the office of Constable Precinct 1.
20. Consider Salary Schedules for FY 2024.
21. Pay Bills.

**Reports:**

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

23. Judge's Report

**Closed Meeting/Executive Session**

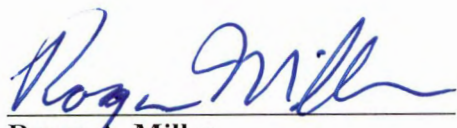
24. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include that case *County of Coryell v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas.

**Reconvene Open Meeting**

25. 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.

**Adjournment**

Signed this the 22<sup>nd</sup> day of September 2023.



**Roger A. Miller**  
Coryell County Judge