

OCT 06 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Janice D. 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: October 10th, 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/81559739887>

Meeting ID: 815 5973 9887

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 a revised July 2023 Financial Summary report by the County Treasurer's office.
 - b. Accept the submission of the September 2023 Financial Summary report by the County Tax Assessor/Collector office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on September 26th, 2023.
 - d. Accept the Education Record for the County Judge.
6. Presentation and update on services from the Central Counties Services Executive Director Johnnie Wardell and Board Chairman Ray Ashby.
7. Road and Bridge Report
8. Consider exception to plating requirements for the Rhudy property; Property ID # 106426.
9. Consider replat of Kingston Estate Phase II lots 3 and 5.
10. Consider replat of West Moody Farms lot 17.
11. Consider Resolution for FY 2024 Indigent Defense Grant Program (Texas Gov't Code Sec 79.037 & Texas Administrative Code Chapter 173).
12. Consider Co-Operative "Piggy-Back" Agreement with FleetCor Technologies Operating Company, LLC.
13. Consider Amendment to Agreement with FleetCor Technologies Operating Company, LLC.
14. Update on Grants – to include but not limited to:
 - a. SS4A

- b. HMP
- c. RCP
- d. CDBG-MIT
- e. CWPP

15. Consider the transfer of 2019 Tahoe from Sheriff's office to Constable Precinct 1.
16. Update on construction projects.
17. Consider actions on items to support construction projects.
18. Pay Bills.

Reports:

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

20. Judge's Report

Closed Meeting/Executive Session


21. Pursuant to Texas Sec. 551.0725, the Commissioners Court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
22. 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

23. Consideration of authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart 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.
24. Consider contract with Langford Community Management Service for CBDG-MIT Grant Administration Services.
25. Consider execution of contract for preparation of Safer Streets for All (SS4A) Safety Action Plan.

Adjournment

Signed this the 6th day of October 2023.



Roger A. Miller
Coryell County Judge