

FILED  
AT 4:35 O'CLOCK P M

Commissioners Court of Coryell County, Texas JAN 19 2024  
Notice of Public Meeting

*Justin T. 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: January 23, 2024

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/82865794450>

Meeting ID: 828 6579 4450

Telephone – 1-346-248-7799

Meeting ID: 828 6579 4450

**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 November 2023 Financial Summary report by the County Treasurer's office.
  - b. Accept the minutes from Coryell County Historical Commission November 8, 2023.
  - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on January 9<sup>th</sup>, 2024.
6. Road and Bridge Report
7. Consider replat of West Moody Farms Subdivision.
8. Update and Actions on Grants – to include but not limited to:
  - a. SS4A
  - b. HMP
  - c. RCP
  - d. CDBG-MIT
  - e. CWPP
9. Update on construction projects.
10. Consider actions on items to support construction projects.
11. Consider ratifying AIA Document A133-2019 Exhibit A, Guaranteed Maximum Price Amendment, between Coryell County and Butler-Cohen, LLC. with a maximum price not to exceed \$8,016,114.53.
12. Consider Resolution CC24-01; Victims of Crime Act Grant.

13. Consider Interlocal agreement with Hamilton County for the administration of the performance of Hamilton County's obligations to residents of Precinct 3 of Hamilton County and Hamilton County Jail inmates under the Texas Indigent Health Care and Treatment Act.
14. Consider accepting a donation of a 3-year-old Malinois (narcotic and control trained) canine from Ft. Cavazos.
15. Consider approval for Body worn cameras and in car video.
16. Discussion and consider approval for HomeWAV to install inmate phone system.
17. Consider revising fund amounts allocated on agreements between Coryell County and the Volunteer Fire Departments of Coryell City/Osage, Evant, Flat, Gatesville, Jonesboro, Levita, Oglesby, Turnersville, and Copperas Cove Fire Department.
18. Consider a budget amendment(s) to fund amounts on revised VFD agreements discussed in prior item on agenda.
19. Discuss utilization of the county phone system.
20. Consider action to set quarterly progress reviews of the county budget.
21. Discuss relocation of Tax Office to the Main Street Annex.
22. Pay Bills.

**Reports:**

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

24. Judge's Report

**Closed Meeting/Executive Session**

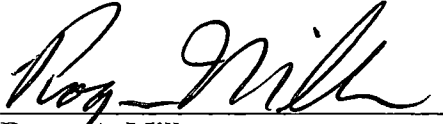
25. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include that case *County of Coryell v. Purdue Pharma, Inc.*, et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas.
26. Pursuant to Texas Government Code, Sec. 551.074 the Commissioners Court will conduct a closed meeting to discuss Personal Matters concerning the the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

**Reconvene Open Meeting**

27. 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 19<sup>th</sup> day of January 2024.

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

**Roger A. Miller**  
**Coryell County Judge**