

AT 4:05 FILED O'CLOCK PM

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

FEB 09 2024

*Janigan D. Dutton*  
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: February 13, 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/81900369525>

Meeting ID: 819 0036 9525

Telephone -- 1-346-248-7799

Meeting ID: 819 0036 9525

**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 December 2023 Financial Summary report by the County Treasurer's office.
  - b. Accept the submission of the January 2024 Financial Summary report by the County Tax Assessor/Collector office.
  - c. Accept the submission of the January 2024 Financial Summary report by the County Clerk's office.
  - d. Accept the minutes for the Coryell County Commissioners' Court meeting held on January 23, 2024.
  - e. Accept the minutes for the Coryell County Commissioners' Court meeting held on January 30, 2024.
- 6. Update and Actions on Grants – to include but not limited to:**
  - a. SS4A
  - b. HMP
  - c. RCP
  - d. CDBG-MIT
  - e. CWPP
- 7. Road and Bridge Report**
- 8. Consider awarding Bid for Roadside Mowing CCRB 2024-01 for the Road and Bridge Department.**

9. Consider awarding Bid for Paving Oil Products CCRB 2024-02 for the Road and Bridge Department.
10. Consider awarding Bid for Paving Aggregate CCRB 2024-03 for the Road and Bridge Department.
11. Consider awarding Bid for Bridge Bid CCRB 2024-04 for the Road and Bridge Department.
12. Consider awarding Bid for Inspection Services CCRB 2024-05 for the Road and Bridge Department.
13. Consider contract extension on CCRB 2023-02, Hauling Contract, with Potter Trucking.
14. Consider issuing Invitation to Bid for Road Rehabilitation, CCRB 2024-06.
15. Consider job description for Asset/Data Coordinator and adding to the schedule of Road and Bridge Salaries.
16. Consider adjusting the Bailiff salary rates to match those of the Sheriff Office Deputy salary rates.
17. Update on construction projects.
18. Consider actions on items to support construction projects.
19. Consider the purchase of body worn and in car video systems for the Sheriff's department.
20. Consider service agreement with TAC CIRA for Sheriff's Department website.
21. Consider Court Order CC24-01; Orders Declaring Equipment/Property as Surplus/Salvage.
22. Discussion of the County property on Lutterloh Street.
23. Pay Bills.

**Reports:**

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

25. Judge's Report

**Closed Meeting/Executive Session**

26. 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.
27. Pursuant to Texas Sec. 551.0725, the Commissioner Court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.

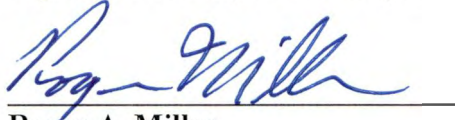
**Reconvene Open Meeting**

28. 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.*
29. Consider Notice to terminate lease from Extraco Bank.

30. Consider a contract for listing properties located at 113 S. 7th and 115 S. 7th street.

**Adjournment**

Signed this 9th day of February 2024.



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