

MAR 08 2024

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: March 12, 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/83073338523>

Meeting ID: 830 7333 8523

Telephone – 1-346-248-7799

Meeting ID: 830 7333 8523

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 February 2024 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Accept the submission of the February 2024 Financial Summary report by the County Clerk's office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on February 27, 2024.
6. Road and Bridge Report
7. Consider replat of Twin Caverns Ranch Phase II No.1.
8. Consider awarding Bid for County Road Rehab CCRB 2024-06 Road and Bridge Department.
9. Consider job description for Asset/Data Coordinator and adding to the schedule of Road and Bridge Salaries.
10. Update on Grants – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. CWPP
11. Consider contract for the creation and submission of a Safer Streets for All Implementation Funding Grant.

12. Consider agreement with BIS Consulting for County website creation and maintenance.
13. Update on construction projects.
14. Consider actions on items to support construction projects.
15. Consider Budget Amendment #3 for FY 2024.
16. Consider lease agreement on distributor truck for Road and Bridge.
17. Consider Auditors annual financial report for FY23.
18. Consider an agreement with Gatesville ISD purchasing three older patrol vehicles from the Sheriff Fleet.
19. Pay Bills.

Reports:

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

21. Judge's Report

Closed Meeting/Executive Session

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, but not limited to, 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.
23. Pursuant to Texas Government Code Sec. 551.072, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding the purchase, exchange, lease, or value of real property.
24. Pursuant to Texas Government Code Sec. 551.0725, the Commissioners Court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.

Reconvene Open Meeting

25. Consider 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.
26. Consider listing 207 Lutterloh Ave. property for sale.
27. Consider approval/cancelation of contract(s) for inmate phone systems.

Recess

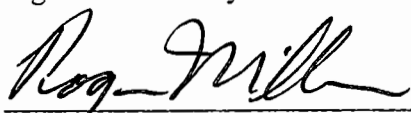
1:30pm Reconvene

Workshop –

- a. Discussion on items to be addressed in revision of the County Subdivision Regulations.

Adjournment

Signed this 8th day of March 2024.



Roger A. Miller
Coryell County Judge