

Commissioners Court of Coryell County, Texas **AT 3:45 FILED O'CLOCK P M**
Notice of Public Meeting

OCT 18 2024

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

Date: October 22nd, 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/82268401245>

Meeting ID: 822 6840 1245

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 the August 2024 Financial Summary report by the County Treasurer's office.
 - b. Accept the minutes from Coryell County Historical Commission meeting held on September 11, 2024.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on October 8, 2024.
- 6. Road and Bridge Report**
- 7. Consider Court Order CC24-09; Order Declaring Equipment/Property as Surplus/Salvage**
- 8. Consider lease purchase agreement for Road and Bridge equipment.**
- 9. Update and Actions on Grants – to include but not limited to:**
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. FEMA RPA-DR 4781
 - f. Disaster Recovery Reallocation Program (DRRP) - will reallocate de-obligated and unutilized funds from disasters that occurred in 2008, 2015, 2016, 2017, 2018 and 2019
- 10. Update on construction projects.**
- 11. Consider actions on items to support construction projects.**
- 12. Consider Court Order CC24-10; Order Prohibiting and Restricting Outdoor Burning.**

13. Consider interlocal agreement with Hill Country Transit District.
14. Consider The Cleaning Magical Hands Inc new contract.
15. Consider jury selection plan for Coryell County
16. Consider setting a workshop date to discuss needed information to complete current grants to include but not limited to priorities for the subdivision rules and DR 4781 projects.
17. Pay Bills.

Reports:

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

19. Judge's Report

Closed Meeting/Executive Session

20. 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.

Reconvene Open Meeting

21. Consider actions necessary to initiate the sale of County owned property.
22. Consider the purchase of a building for the Tax Office in Copperas Cove.

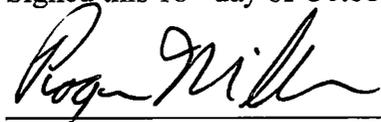
Recess until 1:30 pm

WORKSHOP

- a. Discussion concerning office space needs and utilization for Coryell County Departments
- b. Discussion concerning costs and funding options for a potential building purchase and remodeling of current facilities.

Adjournment

Signed this 18th day of October 2024.



Roger A. Miller
Coryell County Judge