

SEP 24 2021

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

*Jennifer D. Denton*  
 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: September 28, 2021

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/93214523995>

Meeting ID: 932 1452 3995

Telephone – 1-346-248-7799

Meeting ID: 932 1452 3995

**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 Form 50-882 from County Auditor
  - b. Accept the submission of the August 2021 Financial Summary report by the County Clerk's Office.
  - c. Approve Minutes for Commissioners Court meeting August 24, 2021.
  - d. Approve Minutes for Commissioners Court meeting August 31, 2021
  - e. Approve Minutes for Commissioners Court meeting September 14, 2021
6. Road and Bridge Report (Latham)
7. Update on Coronavirus (COVID-19)
8. Consider budget amendments for FY2021.
9. Consider Resolution 2021-09; 2022 Indigent Defense Grant.
10. Consider Court Order 2021-16; Order Declaring Equipment as Surplus/Salvage.
11. Consider Court Order 2021-17; Order Prohibiting and Restricting Outdoor Burning.
12. Consider adding a per-diem limit to employee handbook.
13. Consider setting fees for the Sheriff and Constables for FY22 – Local Government Code 118.131.
14. Consider FY22 Interlocal Agreement with Burnet County for support of the Heart of Texas Auto Theft Task Force.
15. Consider contract with Grimes County for Jail inmates services.
16. Consider contract with Burnet County for Jail inmates services.
17. Pay Bills.

### **Closed Meeting/Executive Session**

18. Pursuant to Sec. 551.0725, the Commissioners Court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
19. Pursuant to Sec. 551.072, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding the purchase, exchange, lease, or value of real property.
20. Pursuant to Sec. 551.074 of the Texas Government Code, the Commissioners Court will meet in executive session to discuss personnel matters.

### **Reconvene Open Meeting**

#### **Reports:**

#### **21. Commissioners' Reports**

- a. Precinct 1 – Commissioner Matthews
- b. Precinct 2 – Commissioner Moore
- c. Precinct 3 – Commissioner Basham
- d. Precinct 4 – Commissioner Ashby

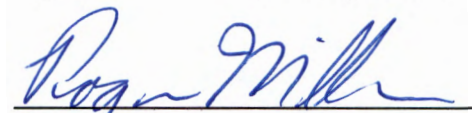
#### **22. Judge's Report**

#### **23. 1:30pm – Workshop**

- a. Update on census data and redistricting from Michael Morrison.

### **Adjournment**

Signed this 24th day of September 2021.



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