

NOV 12 2019

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
November 12, 2019**

Antonia Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

**COUNTY JUDGE
ROGER MILLER**

**COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4**

The Coryell County Commissioners' Court convened in at 9:00 a.m. with all members attending. County Judge Roger Miller gave the invocation, led the Pledge to the American and Texas Flags.

4. Public forum:

5. Consent Agenda:

The court voted to approve the Consent Agenda which consist of the County Clerk's report of fines and fees collected in the Clerk's Office in October 2019 and the County Tax Assessor/Collector report of all taxes and fees collected by his office in October 2019 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

6. Minutes of the Court meeting held on October 28, 2019 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

7. The "Daily Work History" for October 2019 presented by Justin Latham, County Road and Bridge Administrator was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

8. The Annual "Daily Work History" for FY19 presented by Justin Latham, Road and Bridge Administrator was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

9. The court voted to table action on the Road and Bridge Department removing concrete from the County Owned property located at 420 E. Main Street, Gatesville Texas until the Court meeting of November 25th after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

10. The Road and Bridge list of equipment to be declared surplus was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

11. District Extension Administrator, Dr. Donald Kelm reported on the annual Texas A&M AgriLife Extension Interpretation events and expressed his appreciation of the Court's support. (Attachment)

12. No action was taken to opt out of Opioid Litigation Negotiation Class after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore.

13. The Final plat of Hodges Addition was tabled after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

14. The Intent to Enter into an Agreement with TXDOT for Road Improvements on FM 107 was not approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

15. No Action was taken to enter into a Burn Ban.

16. The Court voted to dispose of the Fire Fighting vehicle purchased for the Copperas Cove Fire Department in 2008 by listing it on Gov Sales after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

17. The Court voted to use all 1231 votes allowed to Coryell County on the previously appointed Justin Carothers as Candidate to the Coryell Central Appraisal District Board of Directors Ballot for 2020-2021 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

18. Firm for Census 2020 redistricting was discussed with tables after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

19. Update on scheduling of CPR/AED/Stop the Bleed was given by EMS Director Bob Harrell.

20. Judge Miller reported on the Request for Qualifications and firms who had submitted Intent to Respond Form.

21. The Law Enforcement Center Committee gave a short report.

22. The Jail Building committee gave a short report.

23. The court voted to accept the \$300.00 from the American Legion for the K9 program after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

24. The court voted to Table the discussion of microphones in the Courtroom until Mr. William Able is available after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.


25. The court voted to approve the Request for financing agreement with Texas First State Bank for the purchase of new vehicles in the amount of \$358,500.00 for the Sheriff's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

26. The Court voted to pay bills in the amount of \$780,236.85 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

Reports were given and the Court was adjourned.



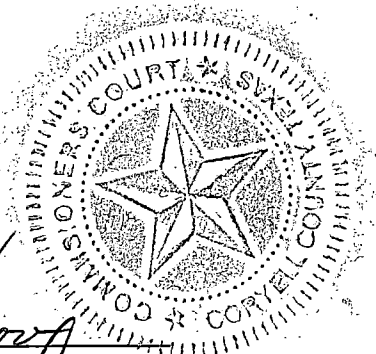

ROGER MILLER, COUNTY JUDGE

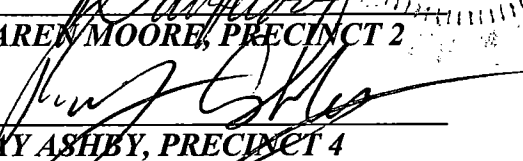


KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3

DAREN MOORE, PRECINCT 2


RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK