

FILED
AT _____ O'CLOCK ____ M

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
April 22, 2019

APR 22 2019

COUNTY JUDGE
ROGER MILLER

Andrew Jones
COUNTY CLERK, CORYELL COUNTY, TEXAS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:00 a.m. with all members attending. Invocation was given by Judge Miller. County Judge Roger Miller led the Pledge to the American and Texas Flags.

5. The Court voted to accept the minutes of the Coryell County Historical Commission meeting held on March 12, 2019 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (One Page Attached)

6. The Court voted to approve the minutes of the April 8, 2019 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

7. The Court approve the minutes of the "Future Facilities Workshop" held on April 8, 2019 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

9. Becky Roberts of Roberts and McGee presented the "Financial Statements and Independent Auditor's Report" for year ended September 30, 2018. The Commissioners approved the audit after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Audit Attached)

11. The Inmate fee schedule for medical services was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthew.

12. Yvonne Williams, as a private citizen of Gatesville request for permission from the Court to place live traps on County owned properties in the downtown area of Gatesville for the purpose of feral cat control as part of a Trap-Neuter-Release program. The court approved the request after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

13. The court voted to table the Johnson Roofing Company proposal for Courthouse roof repairs in the amount of \$39,205.00 after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

14. The Compensation Review Workshop date was set for April 29, 8:30 a.m.

15. Bills submitted were paid after adding the Busy Bees bill of \$4600.00 and a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attachment)

16/17. Reports were given:

18. Pursuant to Sec. 551.071 of the Texas Government Code, the Commissioners' Court will meet in executive session to consult with the County Attorney.

19. Pursuant to Sec. 551.074 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss personnel matters relating to the Jail Administrator.

DISCUSSION:

8. Justin Latham Road and Bridge Administrator reported on work and equipment completed in his department

10. The Lease agreement with Little Taste of Heaven Soup Kitchen was discussed.

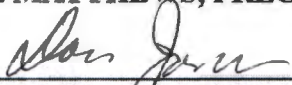
The Court returned to Open Meeting and adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.



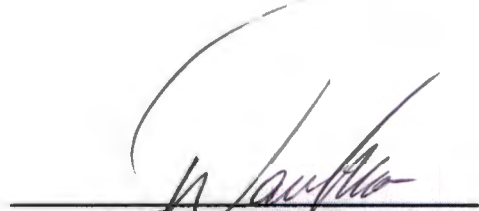
ROGER MILLER, COUNTY JUDGE



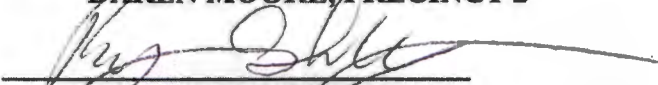
KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST:


BARBARA SIMPSON, COUNTY CLERK