

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

**AUG 12 2019**

**COUNTY JUDGE  
 ROGER MILLER**

*Barbara Simpson*  
**COUNTY CLERK, COMMISSIONERS**  
**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. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

5. The court accepted the July 2019 Financial Summary of the County Clerk's Office, the Financial summary report of the Tax Assessor/Collector and the transcript for the Tax Assessor/Collector's continuing education transcript after a motion by Commissioner Kyle Matthews and a second Commissioner Ray Ashby. (Attached)
6. The minutes of the Commissioner meeting of July 22, 2019 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
7. The minutes of the Commissioners Court Budget Workshop meeting of July 26, 2019 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.
8. Minutes of the Commissioners Court Budget Workshop of July 30, 2019 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.
9. The Work Summary July 1, July 31, 2019 report of Justin Latham, County Road and Bridge Administrator was approved after a motion by Commissioner Ray Ashby and second by Commissioner Kyle Matthews. (Attached)
10. The budget and Tax Rate Approval Calendar was approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Calendar Attached)
11. The Court voted to accept the Healthcare Plan LHMOSTD30 with LRX3-0009 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)
12. DMV "Imposition of Optional Fees Calendar Year 2020" Option A with no change was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Signed copy not presented for the record)
13. The "Interlocal Contract Between the Department of Information Resources and Coryell County Relating to the Use of the DIR Shared Services Master Service Agreement" was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Signed copy not presented for the record)
14. The "Interlocal Agreement" with the Department of Motor Vehicles for the provision of equipment and consumables was approved by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

15. The 2008 Dodge Charger Vin #2B3KA43R18H170867 to be deemed salvage or surplus property and sold was approved after a motion by Commissioner Kyle Matthews with correction and a second by Commissioner Daren Moore. (Attachment)

16. The court voted to approve a car radio from the Sheriff's Office vehicle to the County Attorney's Office after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

17. The Interlocal Agreement between Burnet County and Coryell County for Jail Services was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Signed Copy not presented for the record)

18. The "Interlocal Agreement" between LUBBOCK COUNTY and CORYELL COUNTY for Regional Public Defender for Capital Cases was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Signed copy not presented for the record)

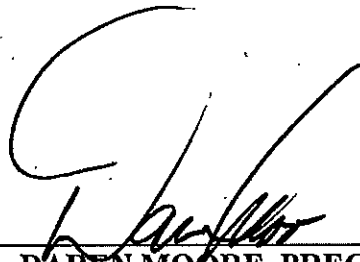
19. The "Interlocal Agreement 2019 Local Byrne Justice Assistance Grant (JAG) Program Award" between the City of Copperas, Texas and Coryell County, Texas was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (signed copy not presented for the record)

20. The Court voted to approve the bills in the amount of \$916, 576.64 were approved for payment after a motion) by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

21/22 Reports were given



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

