THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 26, 2019

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FILED

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COUNTY JUDGE ROGER MILLER COUNTACE COUNTACE COUNTACE CONTINUE CON

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

- 5. The Court voted to accept the July, 2019 Financial Summary report of the County Treasurer and the July 9,2019 minutes of the meeting of the Coryell County Historical Commission after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
- 6. The Court voted to approve the minutes of Commissioner's Court meeting held on August 12, 2109 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 7. Justin Latham, Road and Bridge Administrator's gave a verbal "Daily Work History".
- 8. The Court voted to approve the appointment of Election Judges submitted by the County Election Official, Justin Carothers after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)
- 9. The Lease space agreements for Copperas Cove Tax Office and Copperas Cove Early Voting Center was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Unsigned copy attached to be followed by signed copy.)
- 10. The Court approved the "Texas Department of Agriculture Texas Feeding Texans: Home-Delivered Meal Grant Program" Resolution Program Year 2020 to Hill Country Community Action Association in the amount of \$1,911.00 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)
- 11. The court voted to approve a Court Order No. 2019-01 "Order Prohibiting and Restricting Outdoor Burning" after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 12. An update on the County Courthouse Roof Repairs was given.
- 13. The "FY 20 Interlocal Agreement Heart of Texas Auto Theft Task Force ABTPA Contract #608-20-0270000" in the amount of \$46,603.00 was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Unsigned copy attached
- 14. The court discussed an Analysis of the needs on construction of a new jail facility stating Commissioner Kyle Matthews reported the need for a jail and that the county owned property available near TDCJ.
- 15. Courthouse Tours Policy was discussed with the District County Attorney stating that it should be arranged through the District Clerk.
- 16. Bills submitted for payment were approved in the amount of \$956, 153.79 along with the \$330.00 deposit for Tax Office Rent and the \$1500.00 deposit for the Voting Center after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

17. Workshop on the FY2020 Budget Human R code 152.64 hb 2384 The court went thru line item

18. The proposed Tax Rate for FY 2020 Budget

18/20 Reports were given

The second public hearing for the

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