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JAN 2 5 2019

THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT JANUARY 25, 2019

GOUNTY 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 at 9:00 a.m. with all members attending. Invocation was given by a member of the Ministerial Alliances. County Judge Roger Miller led the Pledge to the American and Texas Flags.

5. Consent Agenda:

The consent agenda which consist of the County Clerk's report of all fees and fines collected in December 2018 was accepted after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

The Minutes of the January 14, 2019 meeting of the Commissioner's Court were removed from the Consent Agenda after a motion by Commissioner Kyle Matthews and a second by Ray Ashby. The court voted to approve the minutes with a correction of the date after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

Action Items:

- 6. Justin Latham, County Road and Bridge Administrator reported on progress in his department. A motion was made by Commissioner Daren Moore to add the report to the minutes of the Court, Commissioner Don Jones gave the motion a second and the court voted in favor. (A report was not provided for the record)
- 7. The court voted to authorize the Road and Bridge Department to post a Notice to Bid request for hauling after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)
- 8. The court voted to authorize the County Attorney and the Road and Bridge Administrative to enter into an agreement for acquisition of additional right of way on Duncan road after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
- 9. The Sheriff's Office reported to the court that office had received a 2004 Ford Ranger and 2017 HMMWV Ambulance under the Government 1033 program. Commissioner Kyle Matthews moved to accept the donation and Commissioner Ray Ashby seconded. (Numbers Attached)
- 10. The court voted to move Pre-Trial Services Supervision from the County Judge to the Board of Trial Judges after a motion by Commissioner Daren Moore and a second to Commissioner Kyle Matthews.
- 11. The court voted to pay bills submitted for payment after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

Judge Miller adjourned this meeting.

	Dog- Will
	ROGER MILLER, COUNTY JUDGE
	KIManis. Maniller
	KYLE MATTHEWS, PRECINCT 1 DAREN MOORE, PRECINCT 2
	DON JONES, PRECINCT 3 KAYASHBY, PRECINCT 4
	ATTEST: Dallaa Jimpson
·	BARBARA SIMPSON, COUNTY CLERK