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THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT May 28, 2019

COUNTY JUDGE ROGER MILLER COUNTY CLERK, CORYELL CO., TEXAS
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 County Judge Roger Miller. Judge Roger Miller led the Pledge to the American and Texas Flags.

- 5. The Court voted to accept the April, 2019 financial report of the County Clerk's office and the April, 2019 Financial Summary report of the County Treasurer and the minutes of the Coryell County Historical Commission meeting held on April 9, 2019 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- 6. The Court voted to approve the minutes of the Commissioner's Court Workshop of April 29, 2019 after a motion by Commissioner Don Jones and a second from Commissioner Kyle Matthews.
- 7. The Court approve the minutes of the Commissioner's Court workshop meeting of May 13, 2019 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 9. Concrete removal from the site evaluation of the former Foxworth-Galbreath Lumberyard-situs address 420 E. Main St. Gatesville, Tx. was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 11. The Migration of the County website to TAC County Information Resources Agency (CIRA) hosting was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
- 12. The 75th CNMI Liberation Proclamation 2019-07 was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Unsigned copy attached)
- 13. Guam 75th Anniversary Liberation Proclamation 2019-08 was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Unsigned copy attached)
- 14. The Contract to Memorialize Agreement for the Right of Way purchase on CR 339 was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached and filed in public record 316692)
- 15. National Alliance of Mental Health (NAMI) use of Old Respite Center was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 16. Bills submitted for payment in the amount of \$847,856.02 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached) Reports were given:

17/18 Reports were given.

Discussion:

- 8. Justin Latham Road and Bridge Administrator presented a verbal reported on work completed in his department.
- 10. Tax Office lease agreement in Copperas Cove and locations and future voting locations were discussed with Justin Carothers, County Tax Assessor Collector.

Judge Miller adjourned this meeting.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

DON JONES, PRECINCT 3

BABEN MOORE, PRECINCT 2

RAY ASHBY, PRECINCT 4

ATTEST:

BARBARA SIMPSON, COUNTY CLERK