

THE STATE OF TEXAS

CORYELL COUNTY COMMISSIONERS' COURT

April 8, 2019

APR 08 2019

COUNTY JUDGE
ROGER MILLER

Barbara Jones
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 Dr. Buddy Wheat. County Judge Roger Miller led the Pledge to the American and Texas Flags.

5. Consent Agenda:

The Consent Agenda which consist of the County Tax Assessor-Collector March 2019 report of Taxes Collected and the County Clerk's report of fines and fees collected in March 2019 was accepted after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attachment)

ACTION ITEMS:

6. The Minutes of the Commissioners' Court meeting of March 25, 2019 were approved by the court after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.
7. The County Road and Bridge Department Administrator, Justin Latham, presented the report for the month of March, 2109 which was approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Not presented for filing in the Records of the Court)
8. The Preliminary Plat of Ryatt Ranch Subdivision, a plat off of Lutheran Church Road, adjacent to El Cerrito Place Subdivision was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Preliminary Plats are not filed in public record).
9. The Preliminary Plat of Duncan Meadows Phase II, including right of way (ROW) for Duncan Road and low water crossing relocation was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
10. The court voted to authorize the Road and Bridge Administrator to move forward with the acquisition of Right of Way (ROW) necessary to relocate the road and low water crossing on Duncan Road at South Settlement Branch, to include the purchase of right of way and payment of necessary expenses for the survey and relocation of utilities after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
11. The Memorandum of Understanding between Coryell County Sheriff's Department and Jonesboro Independent School District was approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Unsigned copy attached)
12. No action was taken or necessary on The Revised Interlocal Cooperation Agreement for Dispatching Services between Coryell County and Jonesboro Independent School District.
13. The Lease Agreement Amendment with Extraco Banks was tabled after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
14. The Resolution of Coryell County Attorney's Crime Victim's Grant Application was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

15. The Resolution of Coryell County Crime Victims Office was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

18. Bills submitted for payment were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

Discussion:

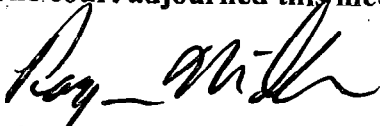
16. County department and other agencies to be included in a proposed Law Enforcement Center within number of offices housed in the center were discussed.

17. Budget Calendar for FY 2020 was presented by Judge Miller and discussed.

19/20 Reports were given:

21. A Workshop on Coryell County Subdivision Regulations was briefly discussed.

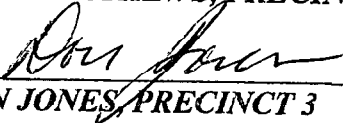
The court adjourned this meeting.



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