

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
July 8, 2019

FILED:
AT _____ O'CLOCK _____ M

JUL 08 2019

COUNTY JUDGE
ROGER MILLER

COUNTY COMMISSIONERS
CORYELL COUNTY, TEXAS
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. Dr. Wheat gave the invocation, County Judge Roger Miller led the Pledge to the American and Texas Flags.

5. The Court voted to accept the June 2019 Financial Summary report of the County Clerk's Office and the Tax Assessor-Collector's Office after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

6. The Court voted to approve the minutes of June 24, 2019 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

7. Justin Latham, Road and Bridge Administrator's "Daily Work History" report was accepted by the court after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

8. The Court voted to approve the appointment of Felicia Inman as the Coryell County private sector representative to the Central Texas County Services Board of Directors after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore.

10. The Court voted unanimously that savings, efficiency with the best value of service, and the law enforcement facility are the top priorities.

11. The Court voted to dispose of the Law Books located in the records room of the Juvenile Probation Office after a motion by Commissioner Kyle Matthews and a second by Ray Ashby.

12. The Court voted unanimously to deliberate the lease agreement with Extraco Banks in executive session after a motion by Commissioner Kyle Matthews and a second by Ray Ashby.

13. Bills in the amount of \$801,061.11 were approved for payment after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

14/15. Reports were given.

16. Pursuant to Sec. 551.071 of the Texas Government Code, the Commissioners' Court met in executive session to consult with the County Attorney.

17. Pursuant to Sec. 551.0725 of the Texas Government Code, the Commissioners' Court met in executive session to deliberate regarding contract being negotiated with Extraco Banks.

18. The Court approved County Attorney Brandon Belt to retain McGinnis Law Firm as counsel for Coryell County after motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

19. The Court voted to table the lease agreement extension with Extraco Banks after motion by Commissioner Kyle Matthews and a second by Commissioner Kyle Matthews.

Discussion Items:

9. Tama Shaw gave a presentation regarding HCCAC's budget.

20. Review of Department Budget requests, budget review format, and Budget Workshop dates and times were discussed.

The Court closed the open meeting at 11:00 a.m. The Court entered into executive session at 11:05 a.m. to discuss legal and real estate matters.

The Court returned to open session at 12:19 p.m. with no action from the Executive Session and adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.



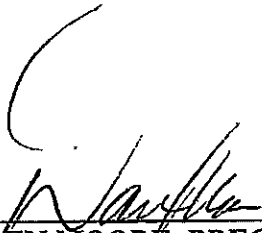
ROGER MILLER, COUNTY JUDGE



KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAX ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

