

NOV 25 2019

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

**COUNTY JUDGE
ROGER MILLER**

Barbara Simpson
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 in at 9:01 a.m. with all members attending. Commissioner Don Jones gave the invocation, County Judge Roger Miller led the Pledge to the American and Texas Flags.

4. Public forum:

5. Consent Agenda:

The Court voted to accept the submission of the October 2019 "County Treasurer's Receipts and Disbursement" report and the minutes of the Coryell County Historical Commission meeting held on October 8, 2019 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

6. Court Minutes of November 12, 2019 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

7. Minutes of the Commissioners' Court meeting of November 18, 2019 were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

8. Justin Latham, County Road and Bridge Administrator gave a report.

9. Ms. Kerry Phillip, Director of the Area Agency on Aging of Central Texas gave a presentation on Elder and vulnerable Adult Justice Program and the Grant received by Area Agency on Aging regarding funding for these programs. (Attachment)

10. Commissioner Daren Moore made a motion to select Southwest Architectural Firm for the engineering serves related to the construction of a Law Enforcement building. Commissioner Don Jones gave the motion a second and the court voted in favor.

11. Joint Resolution 2019-07; authorizing the County Election Officer to conduct and supervise a Joint Primary Election for the Republican and Democratic Parties was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

12. No Action was taken on the final plat of Hodges Addition.

13. No Action was taken to approve the Court Order 2019-02 to create restrictions on burning.

14. Court Order #2019-03 establishing Courtroom Bailiffs Department was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

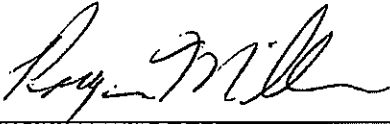
15. The court voted to pay bills submitted in the amount of \$1,0512,311.48 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

16/17 Reports were given.

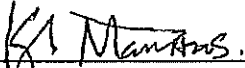
18. The Court recessed this meeting and entered into an Executive Session to consult with the County Attorney to discuss pending litigation against the County.

19. The Court reconvene open meeting with no action as a result of the Executive Session.

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

