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## THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT September 28, 2020

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COUNTY JUDGE ROGER MILLER COUNTY CLERK, CORYELL CO., TEXA 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 9:01 a.m. with all members attending. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

## Consent Agenda:

- 5. The Court voted to accept the August 2020 Financial Summary report by the Treasurer's Office after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)
- 6. The Court approved the minutes for Commissioners Court meeting September 14, 2020 after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.
- 7. Road and Bridge report given.
- 8. The Court approved the petition to abandon a county road that is adjacent to FM 1690 in Pearl after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Signed copy not presented)
- 9. The Court approved budget amendments 3 & 4 after motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)
- 10. The Court tabled the order granting access easement until further information regarding the use and limitations is provided after motion by Commissioner Daren Moore and a second by Commissioner Don Jones.
- 11. The Court tabled the contract renewal with Southern Health Partners after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.
- 12. The Court approved to publish a Request For Proposal (RFP) for copier services after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
- 13. The Court approved the Interlocal Assistance Agreement between the County of Coryell/Coryell County Sheriff's Office and the Bell County Organized Crime Unit after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
- 14. The Court voted to designate the second and fourth Tuesday of every month to convene Commissioners Court after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 15. The Court approved the CY2021 Coryell County Holiday Schedule after a motion by Commissioner Daren Moore and a second by Ray Ashby. (Attached)
- 16. The Court approved November 13, 2020 as the date to canvass the vote for the November 3, 2020 general election after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

- 17. The Court approved Capitol Blind & Drapery Company, Inc. to replace the blinds in the Coryell County Courthouse after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)
- 18. The Court voted to hold a special meeting on October 15, 2020 to review plans and options on moving forward on construction projects after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 19. County Judge, Roger Miller and Emergency Management Coordinator, Robert Harrell, gave an update on Coronavirus (COVID-19).
- 20. The Court approved Court Order 2020-22; Order Extending Declaration of Local Disaster after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- 21. No action taken on appointing a Local Health Authority.
- 22. The Court voted to approve the bills in the amount of \$1,111,966.47 after motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- 23. Reports given.
- 24. Report given.
- 25. The Court recessed at 11:05 a.m. and entered into Executive Session to conduct deliberations regarding real property.
- 26. The Court reconvened at 11:39 a.m. with no action taken as a result of Executive Session.

The Court adjourned this meeting.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT I

DON JONES PRECINCT 3

DAKEN MOORE, PRECINCIL

RAYASHBY, **PREC**IN

ATTEST:

BARBAKA SIMPSON, COUNTY CLER