## OCT 1 5 2020

## THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT October 15, 2020

Gaulus Juniper 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 the 52 District Courtroom at 9:00 a.m. in a regular meeting with all members present. The meeting was called to order. The invocation was given and the pledge of Allegiance to the flags of the United States and Texas were made.

- 4. Public Forum:
- 5. The Court approved the minutes for Commissioners Court Meeting, the October 13, 2020 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 6. Jeff Heffelfinger (Southwest Architects), Eric Cohen (Butler-Cohen Design Build), and Vince Viale (Specialized Public Finance) presented information to the Court concerning preliminary design and concept sketches for a Government Building and a Jail.
- 7. The Court approved, by a vote of 4-1, to move forward with the construction projects of a new government building, to include a finished out top floor, and a new jail, after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby, with Commissioner Kyle Matthews voting against
- 8. The Court approved, by a vote of 4-1, a professional services contract with Mitchell & Associates, Inc. for surveying and topographical study of the County owned properties located at 420 E Main Street, 1300 Fm 929, 712 Bridge Street (and adjoining properties), and 410 E Leon Street (and adjoining properties) in Gatesville, Texas, after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. Commissioner Kyle Matthews voted against.
- 9. The Court approved, by a vote of 4-1, professional services proposals by Rone Engineering for geotechnical services on County owned properties located at 420 E Main Street, 1300 FM 929, and 712 Bridge Street (and adjoining properties) in Gatesville, Texas, after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. Commissioner Kyle Matthews voted against.
- 10. The Court approved, by a vote of 4-1, to authorize Southwest Architects, Inc. and Coryell County Sheriff Scott Williams to submit the Detention Center schematic design plans to the Texas Commission on Jail Standards for approval, after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. Kyle Matthews voting against.
- 11. The Court approved Resolution 2020-15; Resolution Expressing the Intent to Finance Expenditures to be incurred by Coryell County for Construction Projects, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

COUNTY JUDGE ROGER MILLER

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

DON JONES, PRECINCT 3

DARENMOORE, PRECINCT 2 RAY ASHBY, PREC √CT 4

ATTEST: 20 2 BARBARA SIMPSON, COUNTY CLERK

