	FILED	
AT	O'CLOCKI	M

THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT November 10, 2020

NOV 10 2020

RAY ASHBY, PRECINCT 4

COUNTY CLERK, CORYELL CO., TEXAS

COUNTY COMMISSIONERS

KYLE MATTHEWS, PRECINCT 1

DAREN MOORE, PRECINCT 2

DON JONES, PRECINCT 3

COUNTY JUDGE ROGER MILLER

The Coryell County Commissioners' Court convened at 9: oo a.m. in the Commissioners' Courtroom in a regular meeting with a quorum attending. The meeting was called to order. The invocation was given. The court led the pledge to the United States and the Texas Flags.

- 4. Public Forum: N/A
- 5. The court voted to accept the submission of the October 2020 Financial Summary report by the County Clerk's Office and the September 2020 and the Financial Summary report by the County Treasurer after a motion by and a second by Commissioner Don Jones. (Attached)
- 6. Minutes of the Commissioners Court meeting of October 27, 2020 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 2, 2020 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 9. Commissioner Daren Moore moved to move forward with the vehicle proposal from Enterprise Fleet management and refine the process with eleven (11) vehicles. Commissioner Don Jones gave the motion a second and it passed with Commissioner Kyle Matthews voting against.
- 10. Robert Harrell, Emergency Management Coordinator gave a report on COVID-19 numbers and the increase in numbers of cases in the County.
- 11. The court voted to allow the City of Gatesville to place Christmas lights on the Courthouse lawn after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 12. The Resolution 2020-16; Indigent Defense Grant Program was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 13. Coryell County Resolution NO 2020 -17, Section 125 Premium Only Plan and Adoption Agreement (2021) for Coryell County Section 125 Premium Only Plan to be effective on January 1, 2021 for Coryell County employees was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.
- 14. Court Order 2020-25; Order Declaring Equipment as Surplus/Salvage was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 15. The request from CTOCG to name two private roads; Private Road 4212 and Private Road 42128 was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
- 16. Private Roads 42110 and Private Road 42112 were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

- 17. No action was taken to consider option for Managed Information Technology Services.
- 18. The Court voted to Pay Bills in the amount of \$776,560.91 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

KAY ASHBY, PRECINCT 4

ATTEST:

BARBARA SIMPSON, COUNTY CLERK

