

**THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
November 24, 2020**

NOV 24 2020

**COUNTY JUDGE  
ROGER MILLER**

*Stephan Thompson*  
**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 at 9:02 a.m. in The Commissioners' Courtroom in a special meeting with a quorum. 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 Tax Assessor Collector, the submission of the October 13, 2020 minutes from the County Historical Commission and accept the submission of the October 2020 Treasurer's Report after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)**

**6. The court voted to approve the minutes of the November 10, 2020 meeting of the Commissioners' Court after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.**

**7. The court voted to approve the minutes of the Commissioners' Court meeting of November 16, 2020 after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.**

**8. Justin Latham, County Road and Bridge Department Administrator presented his Monthly Report.**

**9. The Court voted to accept Northern Hills Drive in Northern Hills Phase I subdivision for County Maintenance after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.**

**10. Robert Harrell, County Emergency Management Coordinator reported an increase in cases of the Virus in Coryell County.**

**11. Fleet Management, Master Equity Lease, Maintenance, and other agreements with Enterprise Fleet Management was approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. Commissioner Kyle Matthews and Commissioner Don Jones opposed the motion.**

**12. The court voted to accept a donation of \$1000 from Family Living, Inc for the Sheriff's Department K9 program after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.**

**13. Commissioner Don Jones moved to retain Naman, Howell, Smith and Lee Law firm as Legal counsel for construction contract(s) review. Commissioner Ray Ashby gave the motion a second and the court voted in favor.**

**14. The court voted to consider continuing with schematic design development of a Government Building construction project after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. Commissioner Kyle Matthews voted against the motion.**

15. Commissioner Daren Moore moved to select the firm of F8 to provide Managed Information Technology (IT) services for Coryell County. The Motion died for lack of second and no firm was decided at this time.

16. The court voted to consider an RFQ/RFP for Health Care for the Jail after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

17. Commissioner Kyle Matthews moved to request for bids for copier contracts services. Commissioner Don Jones gave the motion a second and the motion was approved.

18. Commissioner Ray Ashby stated that he would like the court to Recognition for Sissy Lovejoy Newton, a remarkable 100 year old Lady living in Copperas Cove with a remarkable life time of service to the community. He stated that he had a card that he would like the Court to sign.,

19. Bills in the amount \$961,705.78 were approved for payment after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews

20. WORKSHIP: Financing options for potential construction projects

- a. Certificates of Obligation
- b. General Obligation Bonds

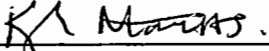
21. Commissioner Kyle Matthews moved to move forward with the jail with Certificates of Obligations and the Government Building with General Obligation Bonds that will require and election. Commissioner Ray Ashby gave the motion a second.

Judge Miller filed an Objection to Consideration. The Objection to Consideration failed by a vote of 4-1. Commissioners Mathews, Moore, Jones, and Ashby voted against. Judge Miller for.


Commissioner Mathews motion was then consider and passed by a vote of 3-2, with Commissioner Kyle Matthews, Commissioner Ray Ashby, and Commissioner Don Jones voting for and Commissioner Daren Moore and Judge Miller voting against.

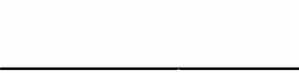
Reports were given:

  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
\_\_\_\_\_  
DON JONES, PRECINCT 3

  
\_\_\_\_\_  
DAREN MOORE, PRECINCT 2

  
\_\_\_\_\_  
RAY ASHBY, PRECINCT 4

ATTEST:   
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