

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
January 13, 2020

FILED
AT _____ O'CLOCK ____ M

JAN 13 2020

COUNTY JUDGE
ROGER MILLER

COUNTY COMMISSIONERS
Kyle Matthews
KYLE MATTHEWS, PRECINCT 1
COUNTY CLERK, CORYELL CO., TEXAS
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:00 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 December 2019 Financial Summary report by the County Clerk's office was not submitted. The Court voted to approve the December 2019 Financial Summary report by the County Tax Assessor/Collector's office and the November 2019 Financial Summary report by the County 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, December 19, 2019 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
7. The Court approved the minutes for Commissioners Court meeting, December 23, 2019 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
8. The Court approved the "Daily Work History" for December 2019 presented by Justin Latham, County Road and Bridge Administrator, after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
9. The Court accepted the Petition to Close, Abandon, and Vacate Shoaf Road after motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Petition Attached)
10. The Court accepted the Invitation to Bid for crushed rock after motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)
11. The Court accepted the Invitation to Bid for hauling CCRB 2020-01 after motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)
12. The Court accepted the Invitation to Bid for paving aggregate CCRB 2020-02 after motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)
13. The Court accepted the Invitation to Bid for paving oil products CCRB 2020-03 after motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)
14. The Court approved Court Order 2020-01 "Order Prohibiting and Restricting Outdoor Burning" and making the effective date January 20, 2020 after motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
16. The Court approved the Master Interlocal Agreement for SaaS Participation in TechShare for the Indigent Defense Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

17. The Court approved Court Order 2020-02, Order Enrolling Coryell County in the Texas Association of Counties Cybersecurity Training Program, after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

18. The Court approved Coryell County Proclamations No. 2020-01, 2020-02, 2020-03, 2020-04, and 2020-05 to declare the month of January 2020 as School Board Recognition Month and declare our appreciation to the members of the School Board in Copperas Cove, Evant, Gatesville, Jonesboro, and Oglesby, respectively after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

19. The Court approved Court Order 2020-04, Order Declaring Equipment/Property as Surplus, declaring the following vehicles from the Sheriff's Office as salvage and be sold: 2004 Ford Crown Victoria VIN #2SASP71W64X176498 and 2014 Ford F150 VIN #1FTFW1CS2EJD46402 after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

21. The Court approved a K9 donation in the amount of \$250.00 from Jeff Mosley after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

22. The Court voted to pay bills in the amount of \$1,323,325.94 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

Discussion Items:

15. The Director of Indigent Defense and Pre-Trial Services, Brett Anderson, gave an information update on Pre-Trial Services.

20. Scott Williams, Sheriff, discussed the need to begin seeking bids for a new camera system in the jail due to elevated civil suits.

Reports:

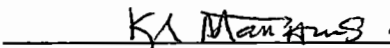
24. County Judge Miller provided the following updates:

- a. Update on septic program
- b. Update on construction site selection
- c. Update on Emergency Management Plan

The Court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.



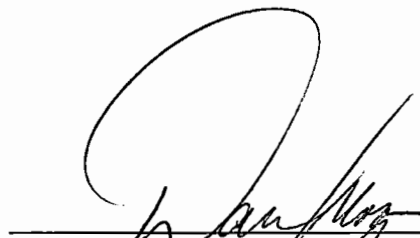
ROGER MILLER, COUNTY JUDGE



KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

