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## THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT January 27, 2020

COUNTY JUDGE ROGER MILLER

COUN KYLE MAT **DAREN MOORE, PRECINCT 2 DON JONES, PRECINCT 3 RAY ASHBY, PRECINCT 4** 

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The Coryell County Commissioners' Court convened at 9:02 a.m. with all members attending. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

5. The Court approved the minutes for the Coryell County Historical Commission meeting held on November 12, 2019 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

6. The Court approved the minutes for Commissioners Court meeting held on January 13, 2020 after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

7. The Court approved the minutes for Commissioners Court meeting held on January 21, 2020 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

8. Mr. Justin Latham, County Road and Bridge Administrator, gave his report on the department.

9. The Court approved Order 2020-03 "Order on Discontinuance of Road" which discontinues the road described as being Shoaf Road after motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

10. There was no action taken on Court Order 2020-06 regarding the burn ban.

11. The Court approved Court Order 2020-05 "Order Relocation of Permanent Branch Early Voting Polling Place" after motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

12. The Court approved Resolution 2020-01 "Commissioners Court Resolution of Coryell County to Adopt the Hart DUO Voting System" after motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

13. The Court tabled retaining a legal firm for 2020 Census after motion by Commissioner Don Moore and a second by Commissioner Kyle Matthews.

14. The Court approved the establishment of a Coryell County Census Precinct Advisory Committee after motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

15. The Court voted to authorize the County Judge, Roger Miller, to retain the services of a surveyor to get tracts of land in Oglesby (Property ID numbers 148893, 148894, and 148895) surveyed so the Court can proceed with the process to sale or transfer the property after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

16. The Court approved the Interlocal Cooperation Agreement with McLennan County for housing and care of inmates after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore, (Attached)

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17. County Judge, Roger Miller gave a report on the First Quarter FY2020 Budget.

18. The Court voted to pay bills in the amount of \$1,251,780.70 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

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RÁY/ASHBY, PRECINCA

The Court adjourned this meeting.

ROGÉR MILLER, COUNTY JUDGE

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DOŃ JONÉS, PRECINCT 3

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