

MAR 09 2020

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
March 9, 2020

Andrew Jones
COUNTY CLERK, CORYELL CO., TEXAS

COUNTY JUDGE
ROGER MILLER

COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4

The Coryell County Commissioners convened at 9:00 a.m. with all members attending. Invocation was given by Commissioner Don Jones. County Judge Roger Miller led the Pledge to the American and Texas Flags.

5. The Court voted to accept the February, 2020 report of all fines and fees collected by the County Clerk's Office and the January 2020 Financial Summary of the County Treasurer after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)
6. No Report was given.
7. The Road material lease agreement with Dewayne Bates was approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)
8. The Road Material Lease Agreement with Jimmie Darryl Cummings was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)
9. Bob Harrell spoke to the court regarding the National Incident Management System (NIMS) TRAINING for County Judge and County Commissioners.
10. Update on Coronavirus and County response plan was discussed.
11. The court voted to accept the Coryell County Victims Assistance Canine Fund; Anonymous \$20.00 and \$100.00 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
12. The Court voted to accept the 2019 Racial Profiling Report for the Copperas Cove Police Department in Accordance with the Texas Code of Criminal Procedure, Article 2.134(2)b after a motion by Commissioner Ray Ashby and a second from Commissioner Don Jones. (Attached)
13. The revised agreement with Burnet County Jail Services was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
14. The agreement with Michael Morrison Law Firm for 2020 Redistricting was Commissioner Kyle Matthews to approve and a second by Commissioner Ray Ashby. (Attached)
15. Financial Advisory Services Agreement with Specialized Public Finance, Inc was approved after a motion by Commissioner Ray Ashby and a second Commissioner Don Jones. (Unsigned copy attached)
16. The court considered retaining Bond Counsel for potential future bond issues approving searching for bond counsel after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
17. Proposal for Construction Manager at Risk was discussed with motion to set up interviews with Butler-Cohen, Inc. after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.

18. The court set the date for the Employee Appreciation luncheon previously voted on for April 10, 2020 to April 17, 2020 after a motion by Commissioner Kyle Matthews a second by Commissioner Ray Ashby,

19. The court voted to pay bills submitted for payment after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Attached)

21. Judge's report

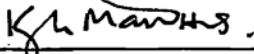
The court recessed this meeting to enter into a workshop to update potential construction projects, facilities assessment and meetings with Elected Officials/Department Heads on future needs from Mr. Jeff Heffelfinger, SWA, Inc.

22. The Court returned to court at 11:00a.m. to discuss construction projects with Mr. Jeff Heffelfinger, SWA, Inc.

23. Commissioner Daren Moore entered a motion to direct Southwest Architects to design/estimate a Justice Center Annex to encompass all of the secured departments of the county. To include the 52nd and 440th District Courts, County Court at Law, Justice of the Peace offices and Courtroom, District Clerk, County Clerk, Constables, Adult and Juvenile Probation. Ray Ashby gave the motion a second and the Court voted in Favor.




ROGER MILLER, COUNTY JUDGE



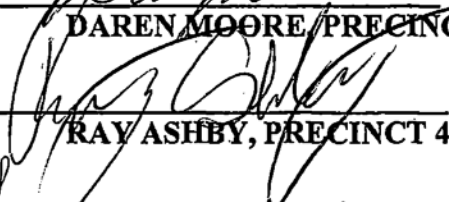
KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

