

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
April 27, 2020

APR 27 2020

COUNTY JUDGE  
ROGER MILLER

*Antonia Jones*  
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 9:00 a.m. in a Teleconference meeting. All members were present. The Invocation was given by Commissioner Don Jones. County Judge Roger Miller led the Pledge to the American and Texas Flags.

**4. Public forum:**

**5. Minutes of the Commissioners Court Meeting held on April 13, 2020 were approved with corrections to item number 13 and 17 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.**

**6. The March 2020 work report given by Justin Latham, County Road and Bridge Administrator was approved by the court after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.**

**7. The independent Auditor's Report for FY2019 from Roberts & McGee CPA was accepted after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.**

**8. The court appointed County Judge Roger Miller as a representative for Coryell County to the Hill Country Transit District (HCTD) Board when the current term expires in June 2020 after a motion Commissioner Daren Moore and a second by Commissioner Ray Ashby.**

**9. The lease agreement with Extraco Banks, N.A. was tabled for an indefinite period of time after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.**

**10. The "Court Order 2020-09; Order Authorizing Credit Card Indebtedness" with a credit limit of \$50,000.00, and Resolution Authorizing Indebtedness and Security was approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)**

**11. An update on Coronavirus (COVID-19) was given by Judge Miller and Bob Harrell.**

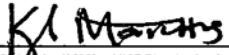
**12. "Court Order 2020-10; Order Extending Disaster Declaration" was approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby with 5 for and 0 against. (Attached)**

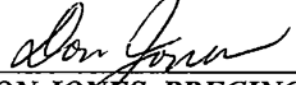
**13. Bills were paid after a motion in the amount of \$903,800.55 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)**


**Reports were given:**

**The court adjourned.**

  
\_\_\_\_\_  
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