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THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
June 8, 2020

JUN 0 8 2020

COUNTY JUDGE ROGER MILLER 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 regular meeting held in the Commissioners' Court of Coryell County with the public invited to Join by Zoom and Telephone. All members were present. County Judge Miller open the meeting. County Commissioner Don Jones gave the invocation, Judge Miller then led the Pledge to the American and Texas Flags.

- 4. Public forum: N/A
- 5. The court discussed Governor Abbott's guidance on suspension of portions of the Texas Government Code Chapter 551 in regard to Open Meetings.
- 6. The court voted to accept the submission of the May 2020 Financial Summary report of the County Tax Assessor/Collector office after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- 7. Minutes of the Commissioner's Court meeting of May 26, 2020 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.
- 8. Justin Latham submitted the Road and Bridge report. The report was accepted after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
- 9. No Action was taken.
- 10. The Court Order NO. 2020-13 "Order on Acceptance of Coleton Drive" located in Reita Ranch Subdivision was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
- 11. The Court voted to accept Order number 2020-14 "Order on Acceptance of Remainder of Cedar Ridge Road" after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)
- 12. The Court approved Order Number 2020-15 "Order on Acceptance of Glenview Road" after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)
- 13. The Court voted to form a committee to consider the County's Position on Extra Territorial Jurisdiction (ETJ) Agreements with the Cities of Copperas Cove and Gatesville and actions to move forward with changes after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
- 14. The court voted to move forward with Construction Manager at Risk interviews after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

- 15. Copperas Cove Police Department was reimbursed \$260.00 for 40 Blood Alcohol Test Kits after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
- 16. The court voted to table a contract for service for Information Technology (IT) Support after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
- 17. The discussion and guidance from the County Attorney regarding development of a Request for Proposal (RFP) for IT support for Coryell County as a contract for service was tabled after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 18. The Electronic Monitoring, Securus Technologies, for Pre-Trial Services was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Contract not submitted for the record)
- 19. The court voted to approve a Contract for service for Video Magistrate for Coryell County Justice of the Peace after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 20. The court voted to participate in a joint grant application with the City of Gatesville for a new Fire Truck under the Texas Community Development Block Grant, Fire, Ambulance and Services Truck Fund after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.
- 21. A COVID-19 update was given.
- 22. The court voted to pay bills in the amount of \$727,346.47 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

Reports were given:

The court adjourned.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT I

DON JONES, PRECINCT 3

DAREN MOORE, PRECINCT 2

KAY ASHBY, PRECINCT 4

ATTEST: //// AND SIMPSON COUNTY CLERK