

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
January 21, 2020

FILED
AT _____ O'CLOCK ____ M

JAN 21 2020

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' 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.

5. The Court voted to lift the burn ban after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

6. The Court approved a K9 donation in the amount of \$1,000.00 from an anonymous supporter after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

7. Mr. Jeff Heffelfinger, Southwest Architects, gave an update on Phase I of the Justice Center and Law Enforcement Center and provided the first draft of the jail floor plan. The Court also approved to request the waiver on sprinklers in cell units after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (Attached)

8. The Court tabled the Request for Qualifications (RFQ) #2020-01, for Construction Manager at Risk and Advertisement for RFQ #2020-01 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

9. Mr. Ben Rosenberg, US Capital Advisors; Vince Viaille, Specialized Public Finance, gave presentations on Financial Advisor Qualifications. (Attached)

10. The Court tabled the consideration of retaining the services of a Financial Advisor for Coryell County after motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

Reports:

24. County Judge Miller provided the following updates:

- a. The architect is in the process of setting up office visits with each department

The Court adjourned this meeting after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore.



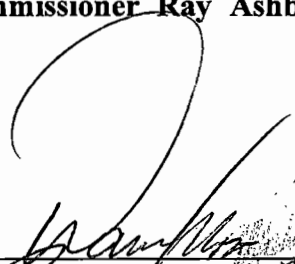
ROGER MILLER, COUNTY JUDGE



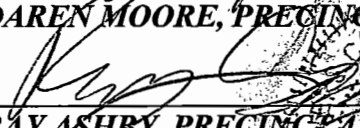
KYLE MATTHEWS, PRECINCT 1



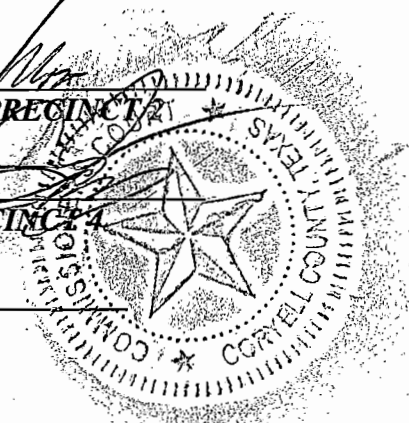
DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4



ATTEST: 

BARBARA SIMPSON, COUNTY CLERK