

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
January 28, 2020

FILED
AT _____ O'CLOCK _____ M

JAN 28 2020

COUNTY JUDGE
ROGER MILLER

COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1, TEXAS
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 Commissioner Don Jones gave the invocation and led the Pledge to the American and Texas Flags.

5. The Court was notified of the total compensation in compliance with Health and Safety Code, Title 7, Subtitle A, Section 534.010, Central Counties Services, the salary and total benefit package of the Central Counties Services Executive Director as \$130,962 and \$22,091.55 respectively. The Court deemed this as an administrative item. (Attached)

6. Mr. Jeff Heffelfinger, Southwest Architects, gave an update on Phase I of the Justice Center and Law Enforcement Center.

7. There was no action taken on this item.

8. The Court approved the Request for Qualifications (RFQ) 2020-01 for Construction Manager at Risk and Advertisement after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Signed copy not presented for the record)

9. The Court voted to approve retaining Specialized Public Finance, Inc., Vince Viaille, for financial services after a vote of 4 to 1 and a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

10. The Court recessed at 10:10 am and entered into Executive Session to conduct deliberations regarding real property.

11. The Court reconvened at 12:08 pm with no action taken as a result of Executive Session.

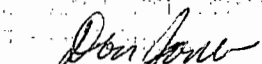
The Court adjourned this meeting.




ROGER MILLER, COUNTY JUDGE



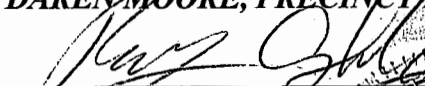
KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST:



BARBARA SIMPSON, COUNTY CLERK

