

**THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT**

September 14, 2021

FILED  
AT 2:46 O'CLOCK P M

COUNTY JUDGE  
ROGER MILLER

SEP 14 2021

COUNTY COMMISSIONERS  
KYLE MATTHEWS, PRECINCT 1  
DAREN MOORE, PRECINCT 2  
RYAN BASHAM, PRECINCT 3  
RAY ASHBY, PRECINCT 4

*Janice T. Dutton*  
COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners' Court convened at 9:03 a.m. with all members attending. Commissioner, Ryan Basham gave the invocation and County Judge, Roger Miller, led the Pledge to the American and Texas Flags.

**Consent Agenda:**

5.
  - a. The Court accepted the submission of the August 2021 Financial Summary report by the County Tax Assessor/Collector's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
  - b. The Court accepted the submission of the August 2021 Financial Summary report by the County Treasurer's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
  - c. The Court accepted the minutes for the Coryell County Historical Commission meeting held on August 11, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
6. The Court accepted the work summary report for August 2021 from the Road and Bridge Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
7. The Court proposed two options for a bond; add Coryell County as a payee in the current bond structure or create a new bond in the amount of \$100,000 for road use/damage for the water line replacement in the county right of way for South Mountain Water District after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore.
8. This item was tabled after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
9. The Court denied the request from Heart of Texas Electric Cooperative, Inc. for utility easement to place power line poles in the right-of-way along the East side of a portion of CR 248 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
10. No action taken.
11. County Judge, Roger Miller and Emergency Management Coordinator, Robert Harrell gave an update on Coronavirus (COVID-19).
12. This item was tabled after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

13. The Court approved the letter of engagement from McGinnis Lochridge for legal services related to environmental issues after a motion by Commissioner Ryan Basham and a second by Commissioner Daren Moore.

14. The Court agreed to remove the 50-bed guarantee from the Interlocal Agreement with Burnet County for jail services after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.

15. Item was discussed.

16. The Court approved Resolution 2021-07, Authorizing Grant for Hill Country Community Action Association Home Delivered Meals Program for 2021 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

17. The Court approved Resolution 2021-08, Nomination of Candidate(s) for Appointment to the Board of Directors of the Coryell Central Appraisal District after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

18. The Court approved Court Order No. 2021-15, Order Declaring Equipment/Property as Surplus, 2014 Chevrolet Impala, after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

19. The Court voted to pay bills in the amount of \$324,144.36 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

Closed Meeting/Executive Session:

20-22. The Court recessed at 11:52 a.m. and entered into Executive Session to deliberate business and financial issues relating to a contract being negotiated and to discuss personnel matters; deliberations regarding the purchase, exchange, lease, or value of real property and to discuss personnel matters.

Reconvene Open Meeting at 12:19 p.m.


24. Report was given.

This meeting was adjourned.

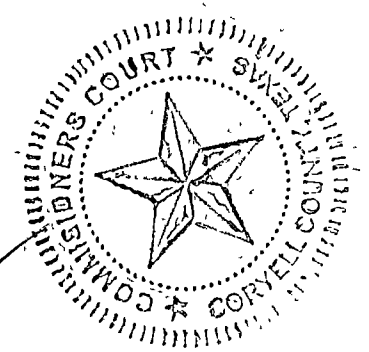
  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
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RYAN BASHAM, PRECINCT 3

  
\_\_\_\_\_  
DAREN MOORE, PRECINCT 2

  
\_\_\_\_\_  
RAY ASHBY, PRECINCT 4



ATTEST:   
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JENNIFER NEWTON, COUNTY CLERK