

APR 27 2021

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
APRIL 27, 2021**

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

**COUNTY JUDGE
ROGER MILLER**

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

The Coryell County Commissioners' Court convened at 9:04 a.m. with all members attending. County Judge, Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

5. Consent Agenda:

- a. The Court accepted the March 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)
- b. The Court accepted the minutes from the Coryell County Historical Commission meeting held on March 17, 2021; with Commissioner Daren Moore noting the mark of dedication on May 29, 2021 at the IOOF cemetery after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

6. The Court approved the minutes for the Commissioners Court meeting on April 13, 2021 after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.

7. Report given by Justin Latham, County Road and Bridge Administrator.

8. County Judge, Roger Miller and Emergency Management Coordinator, Robert Harrell gave an update on Coronavirus (COVID-19).

9. The Court conditionally approved the plat for High Creek Ranch, Phase II, pending that the flood plain permit is submitted and approved, hand written corrections will be typed in for Goodnight Trail and Hamilton Electric Cooperative, and the performance bond date referencing January 21, 2021 will be corrected after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

10. The Court approved the Takings Impact Assessment for the proposed Coryell County Subdivision Regulation after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)

11. The Court approved the "Public Notice of Hearing Regarding Intention of Coryell County to Consider Adoption of Proposed Regulation of Subdivisions-Including Permitting Requirements after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

12. The Court authorized the County Attorney, Brandon Belt, to draft an Interlocal Agreement to include fee schedule for governmental services for the City of South Mountain after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

13. The Court accepted an anonymous donation of a Hatfield 20-gauge shotgun serial #20A17-004701 for Constable Jimmy Daniel, Precinct #3 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

14. The Court approved the maintenance manager job description after a motion by Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

15. The Court finalized the plans for the employee luncheon.

16. The Court voted to pay bills in the amount of \$1,024,033.99 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

Closed Meeting/Executive Session:

17. The Court passed on meeting in executive session.


19. Reports were given.

20. Report was given.

The Court adjourned this meeting.




ROGER MILLER, COUNTY JUDGE



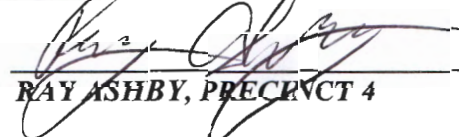
KYLE MATTHEWS, PRECINCT 1



RYAN BASHAM, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

