FILED AT____O'CLOCK___M

THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT APRIL 13, 2021

COUNTY JUDGE ROGER MILLER Gaulous Gungaow COUNTY COMMISSIONERS KYLE MATTHEWS, PRECINCT 1 DAREN MOORE, PRECINCT 2 RYAN BASHAM, PRECINCT 3 RAY ASHBY, PRECINCT 4

APR 1 3 2021

The Coryell County Commissioners' Court convened at 9:01 a.m. with all members attending. County Commissioner, Ray Ashby gave the invocation and County Judge, Roger Miller led the Pledge to the American and Texas Flags.

5. The Court accepted the March 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)

6. The Court approved the minutes for the Commissioners Court meeting on March 23, 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. (Work summary for March 2021 attached.)

8. The Court accepted the Independent Auditor's Report for FY2020 from Roberts & McGee, CPA after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

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

10. The Court approved Court Order No. 2021-06 "Order Extending Declaration of Local Disaster" after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (Attached)

11. The Court approved Proclamation No. 2021-06 "April-Child Abuse Awareness Month" after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

12. The Court approved Proclamation No. 2021-07 "Employee Appreciation Month" after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

13. The Court approved the Resolution of Governing Body for the Coryell County Attorney's Crime Victims Coordinator and Liaison Grant (VCLG) after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham. (Attached)

14. The Court approved the Resolution of Governing Body for the District Attorney's Crime Victims Coordinator and Liaison Grant (VCLG) and the Statement Supporting Submission of the Application to the Office of the Attorney General of Texas after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

15. The Court accepted the revised Coryell County Subdivision Regulations & Permitting Requirements after a motion by Commissioner Kyle Matthews and a second by Daren Moore. (Signed copy not presented)

16. The Court authorized the County Attorney, Brandon Belt, to schedule a public notice of hearing and adoption of revised Coryell County Subdivision Regulations & Permitting Requirements after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

17. The Court approved a budget amendment to move the Environmental Officer position from the County Attorney's Office to the Road & Bridge Department as an Inspector-OSSF & Environmental, and to transfer all associated equipment after a motion by Commissioner Kyle Matthews and a second by **Commissioner Daren Moore.**

18. The Court authorized the Disabled American Veterans, Local Chapter 74, to conduct a wreath laying ceremony at the Courthouse on Memorial Day, May 31, 2021 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

19. The Court approved Court Order No. 2021-07 "Order Declaring Equipment/Property as Surplus" after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

20. The Court tabled the Sheriff's Office price comparison between TAC & Blazin' Tech after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

21. The Court accepted a K9 donation in the amount of \$500.00 from John Eric Cummings after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham.

22. The Court tabled interviewing and hiring a maintenance supervisor.

23. The Court voted to pay bills in the amount of \$760,265.42 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

24. The Court passed on meeting in executive session.

25. Reports were given.

26. Report was given.

The Court adjourned this meeting.

ROGER MILLER, COUNTY JUDGE

Manas KYLE MATTHEWS. PRECINCT 1

RYAN BASHAM, PRECINCT 3

DAREN **MOORE. PRECINCT 2**

RECINC SHBY

ATTEST: BARBARA SI