

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
November 23, 2021

FILED
AT _____ O'CLOCK _____ M

COUNTY JUDGE
ROGER MILLER

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

NOV 23 2021

Jennifer T. Dewitt
COUNTY CLERK, CORYELL CO., TEXAS

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.

Consent Agenda:

5.
 - a. The Court accepted the October 2021 financial summary report from the County Treasurer's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
 - b. The Court approved the minutes for the Commissioners Court meeting held on November 9, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
 - c. The Court approved the minutes for the Commissioners Court meeting held on November 19, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
 - d. The Court approved the minutes for the Coryell County Historical Commission meeting held on October 13, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
6. The Court accepted the Work Summary for October 2021 from Road and Bridge after a motion by Commissioner Ryan Basham and a second from Commissioner Ray Ashby. (Attached)
7. This item was discussed with no action taken.
8. Robert Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).
9. The Court accepted the Interlocal Agreement with Bosque County for housing jail inmates after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (Attached)
10. The Court approved Resolution No. 2021-13 as presented, Joint Resolution and Statistical Information for Joint Primary, after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)
11. The Court approved Resolution (2022) #2021-14 and Adoption Agreement (2022), Section 125 Premium Only Plan after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
12. The Court approved Resolution No. 2021-15, Resolution by the Governing Body of Coryell County to Vote on Candidates for Appointment to the Board of Directors of the Coryell Central Appraisal District, after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)
13. The Court approved a budget amendment for FY2022 after a motion by Commissioner Ryan Basham and a second by Commissioner Daren Moore. (Attached)
14. No action was taken.

15. The Court voted to pay bills in the amount of \$1,087,274.09 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

Closed Meeting/Executive Session:

16. The Court entered into a closed meeting at 10:00 a.m. to consult with the County Attorney regarding pending or contemplated litigation.

Reconvene Open Meeting:

The Court reconvened the open meeting at 11:11 with no action being taken.

Reports:

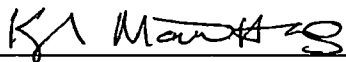
17. Reports were given.

18. No report given.

This meeting was adjourned.



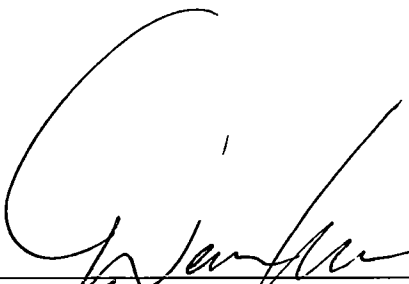
ROGER MILLER, COUNTY JUDGE



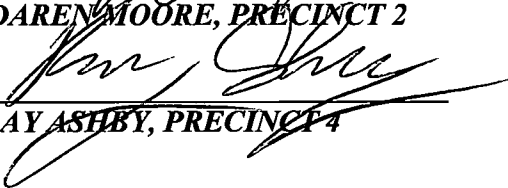
KYLE MATTHEWS, PRECINCT 1



RYAN BASHAM, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

JENNIFER NEWTON, COUNTY CLERK

