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THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT January 26, 2021

COUNTY CLERK, CONYELL CO., YEXAS

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 in a regular meeting with all members attending. The meeting was called to order. The invocation was given. The court led the pledge to the United States and the Texas Flags.

- 4. Public Forum:
- 5. The Court voted to accept the submission of the Coryell County Historical Commission Meeting held on November 10, 2020, after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)
- 6. The minutes of the Coryell County Commissioners' Court meeting of January 12, 2021 were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 7. No report was given on the work of the County Road and Bridge Department.
- 8. Update on Coronavirus was given.
- 9. The Tax Collection agreement with the City of Copperas Cove was approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Unsigned Copy Attached)
- 10. The court voted to reclassify a "Clerk" position to and "Election Assistant" position in the Tax Office beginning on January 31, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 11. The Coryell County Resolution 2021-02: Extension of Depository Contract with BancorpSouth was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
- 12. The Coryell County Resolution No. 2021-01Victims of Crime Act Grant was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (Attached)
- 13. The surety bond of Constable Teddy Brock, Constable Precinct 4 and Constable Guy Beveridge, Constable Precinct 1 was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
- 14. A New contract with Buzy B'S Office Cleaning Service for the Coryell County Tax Office, District Attorney Office and Main Street Annex, was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)
- 15. No Action was taken on the 1st Quarter, FY2021 Budget Update.
- 16. County priorities for the 87th Texas Legislative Session were discussed.

- 17. The court voted to pay bills in the amount of \$1,112,277.32 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
- 18. Executive session to conduct deliberations regarding contracts on building projects.
- 19.Executive session to deliberate the purchase, exchange, lease, or value of real property.

The Court returned to open session:

21. Commissioner Kyle Matthews moved to Contact the bond attorney to prepare documents for the Feb 9th Commissioners Court meeting where the Court could vote for the jail to be placed on a General Obligation Bond Election in May, 2021. Commissioner Daren Moore gave the motion a second and the court voted in favor.

Reports were given:

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KYLE MATTHEWS, PRECINCT 1

DON 100ES PRECINCT 3

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DAREN MOORE, PREGINCT 2

RAY ASHBY A RECHNCT 4

ATTEST:

BARBARA SIMPSON, COUNTY CLERK