

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
February 9, 2021

FEB 09 2021

COUNTY JUDGE
ROGER MILLER

Justin Simpson
COUNTY CLERK, CORYELL CO, TEXAS
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 January, 2021 Financial Report of the County Clerk, the submission of the January 2021 Financial Report of the Tax Assessor/Collector and the December 2020 Financial Report of the County Treasurer after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

6. The minutes of the Coryell County Commissioners' Court meeting January 26, 2021 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

7. County Road and Bridge Administrator Justin Latham presented the Road and Bridge Report. (Attached)

8. The extension of the Contract with Wright Asphalt Products Co., LLC was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

9. Update on Coronavirus was given by the County Emergency Management Coordinator Robert Harrell.

10. The Court voted to approve the Court Order 2021-01 "Extending Declaration of Local Disaster" after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)

11. The court voted to approve the Interlocal Agreement with Limestone County to house Coryell County inmates at a per diem rate of \$45.00 per day after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Unsigned Attached)

12. The Court voted to approve the Interlocal Agreement with Mills County to house Coryell County inmates at a per diem rate of \$50.00 per day after a motion by Commissioner Daren Moore and a second by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Unsigned Attached)

13. Options for housing inmates out of County was discussed.

14. Commissioner Kyle Matthews moved to authorize the issuance of a general bond election not to exceed \$30,900,000.00 for the construction of a Detention Center and a Detention Center Only. Commissioner Ray Ashby gave the motion a second and the court voted in favor.

15. The K9 donation from Ruthie Byrd in the amount of \$100.00 was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

16. Resolution 2021-03; Indigent Defense Grant Program was approved after a motion by Commissioner Matthews. (Attached)

17. The Court voted to enroll Coryell County in the Texas Association of Counties Cyber Security Training program at no cost to the County after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Unsigned Attached)

18. The Year-end report from the Veterans Service Officer was accepted by the court after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

19. Bills submitted in the amount of \$1,002,817.54 were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

Closed Meeting/ Executive Session:

20. The Court met in Executive Session to deliberate the purchase, exchange, lease, or value of real property pursuant to Sec 551.072.

Reconvene Open Meeting:

21. The Court Authorized the County Judge and the County Attorney to discuss use of 115 S. 7th Street, Gatesville, Tx for Public Services with Hidden Gem Family Center after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.



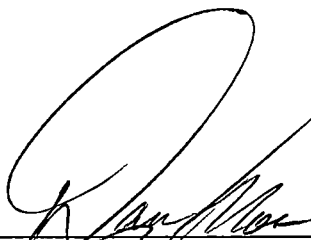
ROGER MILLER, COUNTY JUDGE



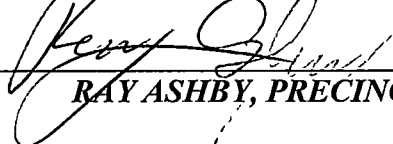
KYLE MATTHEWS, PRECINCT 1



RYAN BASHAM, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK