

MAY 11 2021

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**THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
MAY 11 & 13, 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 9:09 a.m. with all members attending. County Judge, Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

5. The Court accepted the April 2021 Financial Summary report by the County Tax Assessor/Collector's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

(Attached)

6. The Court approved the minutes for the Commissioners Court meeting on April 27, 2021 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

7. The Court accepted the "Daily Work History" for April 2021 from Road and Bridge after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

8. County Judge, Roger Miller, gave an update on Coronavirus (COVID-19).

9. The Court approved the application for the 2021 Unclaimed Property Capital Credits for Counties after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

10. The Court approved reimbursement for DWI blood test kits for Copperas Cove Police Department in the amount of \$260.00 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

11. The Court approved the results from the Special Election held on May 1, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

12. County Judge, Roger Miller, gave an update on the budget and expenditures for FY2021 thru the second quarter.

14. The Court approved the lease of a 2021 Ford van with cages for transporting inmates after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. Commissioner Ray Ashby and Commissioner Daren Moore withdrew the original motion. The Court then approved the purchase of two 2021 Ford vans from TIPS with Dana Safety Supply, Inc. doing the installation of after market parts after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)

15. The Court voted to pay bills in the amount of \$778,765.33 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

**Closed Meeting/Executive Session:**

16. The Court recessed at 10:40 am and entered into Executive Session to deliberate the purchase, exchange, lease, or value of real property.

**Reconvene Open Meeting:**

17. The Court reconvened the open meeting at 12:10 pm moving forward with the asbestos abatement process on the old hospital building and the development of a Request for Qualifications (RFQ) on demolition of 207 North Lutterloh (old hospital building) after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

18. Reports were given.

19. Report was given.

20. The Court accepted the calendar and schedule for FY2022 budget after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (Attached)

21. No action taken.

The Court agreed to reconvene Thursday, May 13, 2021 at 9:00 am after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

**Reconvene Open Meeting May 13, 2021:**

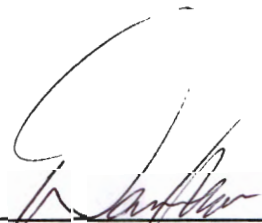
13. The Court approved an Interlocal Agreement between Coryell County and Erath County for jail services after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

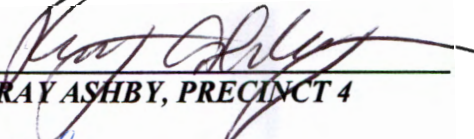
The Court adjourned this meeting.

  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
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RYAN BASHAM, PRECINCT 3

  
\_\_\_\_\_  
DAREN MOORE, PRECINCT 2

  
\_\_\_\_\_  
RAY ASHBY, PRECINCT 4

ATTEST:   
\_\_\_\_\_  
BARBARA SIMPSON, COUNTY CLERK

