

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*May 25, 2021*

FILED  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

MAY 25 2021

**COUNTY JUDGE**  
**ROGER MILLER**

*Paula 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. 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: N/A**

Alan Mathis, President of the Exchange Club of Gatesville Dedicate/Re-dedicated to the court the Freedom Shrine that the Club originally presented to Coryell County. The Freedom Shrine is available in the Commissioners' Court Room.

5. The Court voted to accept the submission of the April 14, 2021 minutes from the Coryell County Historical Commission and the submission of the April 2021 Financial Summary report by the County Treasurer's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

6. Minutes of the Commissioners Court meeting of May 11 & 13, 2021 were approved after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.

7. The minutes of the Commissioners Court meeting of May 17 were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

8. Justin Latham, County Road and Bridge Administrator gave an update on the activities of the Road and Bridge department.

9. The Court voted to approve a supervisory position for Platting and Permitting in the Road and Bridge Department after a motion by Commissioner Daren Moore and a second by Ryan Basham.

10. The court discussed the Interlocal Agreement between Coryell County and the City of South Mountain for services relating to subdivision of property and processing plats within the city limits with a Fee Amount in the local agreement of \$1500.00 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

11. An update if the Coronavirus was given.

12. The Court voted to approve Memorandum of Understanding between Coryell County and Gatesville Independent School District-School Guidance center after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

13. The Resolution 2021-05: Acceptance of and compliance with the Coronavirus State and Local Fiscal Recovery Fund Grant with added language that it comply with Texas Local Government Code 111.0106 stating on certification, the court shall adopt a special budget for the limited purpose of spending the grant or aid money for its intended purpose, after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. No Copy was presented to the Clerk for recording.

14. Commissioner Kyle Matthews moved that a committee of 5 citizens, one appointed by each member of the Court evaluate the needs of the jail and any new construction by the County. Commissioner Ray Ashby gave the motion a second and the motion carried.

15. The Job description of Booking Corporal for the Jail was approved after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)

16. Felicia Inman was appointed to serve another two year term (September 2021-2023) on the Central Texas Counties Services Board of Trustees after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore,

17. The court voted to approve Court Order 2021-08 declaring Equipment as Surplus/Salvage after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham.

18. Bills were approved for payment in the amount of \$1,011,125.32 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

19. The Court recess this meeting to enter into an executive session. The Court reconvened in Open Session at 1:35 p.m.

20. The Court discussed action relating to a contract being negotiated concerning drainage issues. No Action was taken.

21. No action was taken on planning and/or design of potential construction projects.

Reports were given:

24. Options for County Employee Healthcare Insurance was discussed.


25. Actions related to the County's Employee Healthcare Insurance was discussed.

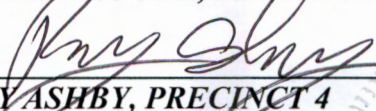
This meeting was adjourned.

  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
\_\_\_\_\_  
RYAN BASHAM, PRECINCT 3

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

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

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

