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## THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT June 22, 2021

Guntar Deutes 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 in a regular meeting. The meeting was called to order. The invocation was given. The court led the pledge to the United States Flag and the Texas Flag.

- 5. The Court voted to accept the submission of the May 2021 Financial Summary report by the County Clerk after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 6. Minutes of the Commissioners Court meeting of June 8, 2021 were approved after a motion by Ryan Basham and a second by Commissioner Kyle Matthews.
- 7. No Road and Bridge Report was given.
- 8. Robert Harrell, County Emergency Management Coordinator gave an update on the Coronavirus in Coryell County.
- 9. The court voted to table appointing members to the County Facility Advisory Committee after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham.
- 10. The court voted to retain counsel to assist with Request for Proposal development for asbestos abatement and demolition of the building located at 201 N. Lutterloh, Gatesville Texas after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham.
- 11. The court voted to replace the flooring in the Tax Office in Copperas Cove after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham.
- 12. The court discussed a process procedure, interview board and date for maintenance manager position.
- 13. The court discussed action on the copier contract.
- 14. The court discussed modifying the county's contribution to family, spouse or children insurance plan and other insurance modifications. No Action was taken.
- 15. The court approved electrical outlets and an irrigation system for the Courthouse after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 16. The court voted to send inmate laundry to Valet Cleaners for a two week period to test the cost after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.
- 17. The court approved Order 2021-10; Order Declaring Equipment as Surplus/Salvage after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
- 18. The Court voted to pay bills submitted in the amount of \$1,162,296.15 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

19. The Court recessed open meeting to conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.

Reconvene Open Meeting:

The meeting was adjourned.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

RYAN BASHAM, PRECINCT 3

DAKEN MOORE, PRECINCT 2

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RAY ASHBY, PRECINCA

ATTEST:

PARBARA SIMPSON, COUNTY CLERK