

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*July 13, 2021*

JUL 13 2021

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

**COUNTY COMMISSIONERS**  
**COUNTY CLERK, CORYELL CO, TEXAS**  
**KYLE MATTHEWS, PRECINCT 1**  
**DAREN MOORE, PRECINCT 2**  
**RYAN BASHAM, PRECINCT 3**  
**RAY ASHBY, PRECINCT 4**

The Coryell County Commissioners' Court convened at 9:05 a.m. with all members attending. County Judge, Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

**Consent Agenda:**

5.
  - a. The Court accepted the submission of the June 2021 financial summary report by the County Tax Assessor/Collector's office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
  - b. The Court accepted the Statement of Elected/Appointed Officer and the Oath of Office for Jennifer Newton after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
6. The Court approved the minutes for Commissioners Court meeting June 18, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
7. The Court approved the minutes for Commissioners Court meeting June 22, 2021 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.
8. The Court approved the minutes for Commissioners Court meeting June 28, 2021 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.
9. The Court accepted the work summary report for June 2021 from the Road and Bridge Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
10. The Court approved the Buffalo Creek Subdivision plat with the preliminary estimate of probable construction cost at \$1,265,770.99 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
11. Justin Latham and Justin Mannix gave an update on the subdivision applications.
12. This item was tabled after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
13. The Court authorized the Texas Department of Transportation (TxDOT) to place permanent fill in the prescribed right of way, along CR 338, as part of the SH 236 Bridge Replacement Project over the Leon River after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)
14. This item was tabled after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

**15. The Court approved the request from Central Texas Council of Governments (CTCOG) for names of new private roads; Flowing Creek Drive, Flint Rock Court, and Crystal Creek Court after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)**

**16. County Judge, Roger Miller and Emergency Management Coordinator, Robert Harrell gave an update on Coronavirus (COVID-19).**

**17. The Court approved the Interlocal Agreement between the City of Copperas Cove and the County of Coryell “2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award” after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)**

**18. The Court approved Court Order No. 2021-12 “Order Declaring Equipment/Property as Surplus” regarding Unit 27-2014 Ford F150 PU VIN-1FTFW1CF1EKG51518 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)**

**19. The Court agreed to resume holding Commissioners court without the 6-person restriction or limit after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.**

**20. The Court approved “Contract and Agreement for the Provision of Sanitation Services” for the cities of Copperas Cove, Gatesville, Evant, Oglesby, and South Mountain after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)**

**21. The Court approved renewing only the preferred health plan and reducing the County contribution to 60% after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.**

**22. The Court voted to pay bills in the amount of \$965,924.99 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)**

**Closed Meeting/Executive Session:**

**23-25. The Court recessed at 10:53 am and entered into Executive Session to deliberate business and financial issues relating to a contract being negotiated, the purchase, exchange, lease, or value of real property and the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

**Reconvenè Open Meeting:**

**26. The Court reconvened the meeting at 12:18 pm with no action being taken.**

**27. No action was taken.**

**28. The Court approved to move forward with an appointment of the Maintenance Supervisor position which will take place on July 27, 2021 and to post a job opening for the Maintenance Tech position after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.**

**29. The Court entered into the FY2022 Budget Development Workshop.**

**30. No reports were given.**

**31. County Judge, Roger Miller, gave his report.**

**This meeting was adjourned.**

Roger Miller  
ROGER MILLER, COUNTY JUDGE

Kyle Matthews  
KYLE MATTHEWS, PRECINCT 1

Ryan Basham  
RYAN BASHAM, PRECINCT 3

Daren Moore  
DAREN MOORE, PRECINCT 2

Ray Ashby  
RAY ASHBY, PRECINCT 4

ATTEST: Jennifer Newton  
JENNIFER NEWTON, COUNTY CLERK

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

JUL 13 2021

Jennifer Newton  
COUNTY CLERK, CORYELL CO., TEXAS

