

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT**

October 12, 2021

FILED
AT 3 O'CLOCK PM

COUNTY JUDGE
ROGER MILLER

COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
RYAN BASHAM, PRECINCT 3
RAY ASHBY, PRECINCT 4

OCT 12 2021

Jennifer Newton
COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners' Court convened at 9:02 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 September 2021 Financial Summary report by the County Clerk's Office after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)
 - b. The Court accepted the submission of the September 2021 Financial Summary report by the County Tax Assessor/Collector's Office after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)
 - c. The Court accepted the submission of the September 2021 Financial Summary report by the County Treasurer's Office after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)
 - d. The Court approved the minutes for Commissioners Court meeting September 28, 2021 after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)
 - e. The Court accepted the Judicial Education Record for Judge, Roger Miller after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)
6. The Court recognized Coryell County 4-H Senior Livestock Judging Team; Jenna Coward, Kinsey Gardner and Costin Allison.
7. The Court approved Proclamation 2021-09; Recognizing National 4-H Week after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
8. The Court accepted the Annual Road and Bridge report after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)
9. The Court accepted the work summary for September 2021 from the Road and Bridge Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
10. Justin Latham and Justin Mannix gave an update on subdivisions.
11. The Court approved an amendment to the bridge contract with Yoder Bridge reflecting the price increase with the prices being honored until March 31, 2022 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)
12. No action taken.
13. Emergency Management Coordinator, Robert Harrell gave an update on Coronavirus (COVID-19).

14. The Court approved Court Order 2021-18; Order Extending Declaration of Local Disaster (COVID) after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

15. The Court approved the contract for services between Texas Language Connection, LLC and Coryell County Court at Law after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

16. The Court approved a contract with Lumen for Sheriff's Office recorded phone lines after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham. (Attached)

17. The Court approved a \$60.00 per day per diem limit, in which receipts will still be produced, and all other terms will remain the same after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

18. The Court approved the employee salary schedule for FY2022 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

19. The Court voted to pay bills as presented in the amount of \$1,191,089.15 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

Closed Meeting/Executive Session:

20-22. The Court recessed at 11:07 a.m. and entered into Executive Session to deliberate business and financial issues relating to a contract being negotiated; deliberations regarding the purchase, exchange, lease, or value of real property and to discuss personnel matters.

Reconvene Open Meeting at 12:19 p.m.

23. No action taken

24. The Court entered into a workshop to discuss updates on State and Country redistricting.

25. No action was taken.

Reports:

26. Commissioners' reports

- a. Commissioner Matthews made a motion to keep the burn ban on future agendas until further notice and Commissioner Ryan Basham made the second.**
- b. Commissioner Moore requested that the copier contract be placed on the next agenda for discussion and action.**
- c. No report given.**
- d. No report given.**

27. County Judge, Roger Miller, announced that the Request for Proposals for habitat conservation went out.

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

