THE STATE OF TEXAS

CORYELL COUNTY COMMISSIONERS' COURT

October 26, 2021 FILED

AT \_\_\_\_O'CLOCK\_\_\_M

COUNTY JUDGE ROGER MILLER

OCT 26 2021

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

COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners' Court convened at 9:06 a.m. with a quorum present. Matt Dossey gave the invocation and County Judge, Roger Miller led the Pledge to the American and Texas Flags.

## **Consent Agenda:**

5.

- a. The Court approved the updated bond of the Tax Assessor/Collector, payable to the Governor and his successor after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
- b. The Court approved the educational credits for the County Clerk after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
- c. The Court approved the minutes from the Coryell County Historical Commission meeting held on September 8, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
- d. The Court approved the minutes for Commissioners Court meeting October 12, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (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. Justin Latham gave the Road and Bridge report.
- 7. Cody Wallace presented options for the administrative office space at the Road & Bridge Department. The Court approved moving forward with a bid packet after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
- 8. No action taken.
- 9. The Court tabled this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 10. County Judge, Roger Miller and Emergency Management Coordinator, Robert Harrell gave an update on Coronavirus (COVID-19).
- 11. Discussion item, no action taken.
- 12. The Court voted to opt out of the Regional Hazard Mitigation Action Plan and develop a County Hazard Mitigation Action Plan (HMAP) after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
- 13. This item was tabled after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore.

- 14. The Court agreed to place interim move for JP's and constables on the agenda after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. Matt Dossey gave an update from the County Facilities Advisory Committee.
- 15. The Court tabled this item after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
- 16. Xerox presented a lease pricing proposal. The Court agreed to place the copier contract on the next agenda after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
- 17. The Court approved the contract renewal with Southern Health Partners for healthcare services within the jail after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
- 18. No action taken.
- 19. Discussion item for public hearing dates.
- 20. The Court voted to pay bills in the amount of \$1,196,474.54 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

Reports:

26. No reports given.

27. Report was given.

This meeting was adjourned.

DAREN MOORE, PRECINCT 2

ATTEST