

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

December 14, 2021

FILED

AT _____ O'CLOCK _____ M

COUNTY JUDGE
ROGER MILLER

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

DEC 14 2021

Jennifer Newton
COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners' Court convened at 9:03 a.m. with all members attending. Commissioner Ray Ashby gave the invocation and County Judge, Roger Miller led the Pledge to the American and Texas Flags.

Consent Agenda:

5.
 - a. The Court accepted the November 2021 financial summary report from the County Clerk's Office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
 - b. The Court accepted the November 2021 financial summary report from the County Tax Assessor/Collector's Office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
 - c. The Court approved the minutes for the Commissioners Court meeting held on November 23, 2021 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
6. The Court accepted the Work Summary for November 2021 from Road and Bridge after a motion by Commissioner Ray Ashby and a second from Commissioner Kyle Matthews. (Attached)
7. Robert Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).
8. The Court approved Court Order 2021-21, Order Extending Declaration of Local Disaster after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)
9. The Court approved Court Order 2021-22, Order Prohibiting and Restricting Outdoor Burning after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
10. No action was taken on this item.
11. The Court approved the RTS Workstation Lease Agreement after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
12. The Court approved Software as a Service Addendum with TechShare, LGC for Indigent Defense after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)
13. The Court approved FY 2022 Fire Fighting Agreements between Coryell County and the City of Copperas Cove, and Volunteer Fire Departments of Coryell City/Osage, Evant, Flat, Gatesville, Jonesboro, Levita, Oglesby, and Turnersville after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Need Signed Agreements)

14. The Court approved the Interlocal Agreement to Establish a Multi County Sexual Assault Response Team between Coryell, Hamilton, Lampasas, Milam, and Mills Counties after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Need Signed Agreement)

15 The Court tabled this item until December 28, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

16. The Court tabled this item until December 28, 2021

17. The Court voted to pay bills in the amount of \$1,928,634.88 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

Closed Meeting/Executive Session:

18 & 19. The Court entered into a closed meeting at 11:10 a.m. to deliberate the purchase, exchange, lease, or value of real property and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Reconvene Open Meeting:

The Court reconvened the open meeting at 12:08 with no action being taken.

Reports:

20. Reports were given.

21. Report was given.

This meeting was adjourned.




ROGER MILLER, COUNTY JUDGE




KYLE MATTHEWS, PRECINCT 1



RYAN BASHAM, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

JENNIFER NEWTON, COUNTY CLERK

