

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*February 23, 2021*

FEB 23 2021

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

*Stephanie Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS  
**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 the Commissioners' Courtroom in a regular meeting with all members present. The meeting was called to order. The invocation was given and the pledge of Allegiance to the flags of the United States and Texas were made.

**4. Public Forum:**

- 5. The Court voted to accept the Consent Agenda to include the January 12, 2021 minutes from Coryell county Historical Commission after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)**
- 6. Coryell County Treasurer's Monthly Report submission was accepted after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)**
- 7. Minutes of the Commissioners' Court workshop of February 5, 2021 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham.**
- 8. Minutes of the Commissioners' Court meeting held on February 9, 2021 were approved after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.**
- 9. Justin Latham, County Road and Bridge Administrator gave a report to the Court of the work preformed by his department during the Ice and Snow Storm.**
- 10. The Court voted to approve "Court Order 2021-03 Order on Abandonment and Closure of Road" after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)**
- 11. COVID -19 UPDATE WAS GIVEN**
- 12. The Court voted to approve the Court Order 2021-02; Declaration of Local Disaster for Winter Weather Event after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews .**
- 13. The Interlocal Agreement with Bosque County to house Coryell County inmates at the rate of \$50.00 per day was approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Unsigned Copy Attached)**
- 14. The Court voted to accept the "Copperas Cove Police Department Bias-Based Policing Report 2020 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.**
- 15. A Contract with Tyler Technology for Jury Management System (JMS) services was approved after a motion by Commissioner Daren Moore and a second by Ryan Basham.**

16. Dates for Town Halls for the New Jail were discussed and tabled after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.
17. The court voted to pay bills in the amount of \$820, 959.86 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)
18. The Court recessed this meeting to enter into an executive session to seek the advice of the County Attorney concerning pending or contemplated litigation.

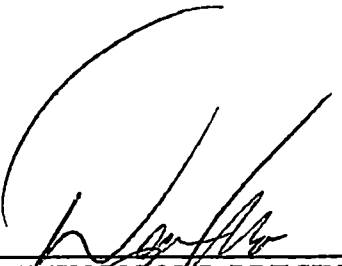
**Reconvene Open Meeting**

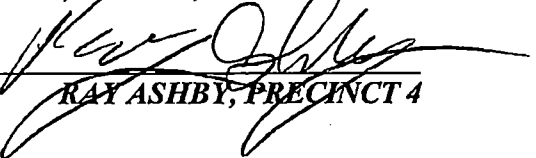
19. "Coryell County Resolution No. 2021-04 Texas Term Sheet" was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)
20. The Court voted to authorizing amending suite concerning Opioid Litigation to include McKinsey, a consulting Company, as Defendant after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

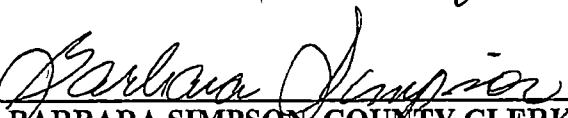
  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
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RYAN BASHAM, PRECINCT 3

  
\_\_\_\_\_  
DAREN MOORE, PRECINCT 2

  
\_\_\_\_\_  
RAY ASHBY, PRECINCT 4

ATTEST:   
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BARBARA SIMPSON, COUNTY CLERK

