

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
March 11, 2019

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COUNTY JUDGE
ROGER MILLER

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS
COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:00 a.m. with all members attending. Invocation was given by Commissioner Ray Ashby. County Judge Roger Miller led the Pledge to the American and Texas Flags.

5. Consent Agenda:

The Consent Agenda which included accepting the County Tax Assess-Collector's February 2019 reports and the County Clerk Financial Summary report of February 2019 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

6. The minutes of the Commissioners' Court meeting held on February 25, 2019 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

7. The Road and Bridge Report for February 1 to March 1, 2019 was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

8. The Bid to purchase aggregate for the Road and Bridge department was awarded to Arcosa Aggregates after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

9. The Court voted to authorize Judge Miller to precede with seeking bids for the development of a Courthouse Master Plan in order to qualify for state funds under the Texas Historic Courthouse Preservation Program.

12. The court approved the disposal of three HP Color LaserJet print cartridges-CC531A, CC532A, CC533A after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attachment)

13. County Employee Appreciation Luncheon was discussed and set for April 18, 2019 at Flaunt Leroy Park or the Gatesville Civic Center.

14. The court voted to pay the bills submitted for payment after a motion by Commissioner Don Jones and a second by Commissioner Don Jones. (Attached)

05/16. Reports were given.

17. The court did not hold an executive session.

18. Workshop: Develop County infrastructure needs list for possible state funding and County Subdivision Regulations.

Discussion Items:

10. Mold/Asbestos report on the Sheriff's Office and repair recommendation was discussed.

11. The replacement of 13 toilets and 13 showers in the Jail were discussed.

The court adjourned this meeting:

Rog Miller
ROGER MILLER, COUNTY JUDGE

KM Matthews
KYLE MATTHEWS, PRECINCT 1

Don Jones
DON JONES, PRECINCT 3

Daren Moore
DAREN MOORE, PRECINCT 2

Ray Ashby
RAY ASHBY, PRECINCT 4

ATTEST: *Barbara Simpson*
BARBARA SIMPSON, COUNTY CLERK

