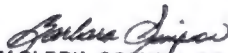


THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
March 25, 2019

FILED
AT _____ O'CLOCK ____ M

MAR 25 2019


COUNTY CLERK, CORYELL CO., TEXAS

COUNTY JUDGE
ROGER MILLER

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 Rev. Tim Crosby. County Judge Roger Miller led the Pledge to the American and Texas Flags.

5. CONSENT AGENDA:

The Consent Agenda which included accepting the Coryell County Historical Commission meeting minutes held on February 12, 2019 and the monthly reports of the County Treasurer for January & February 2019 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

ACTION ITEMS:

6. The minutes of the Commissioners' Court meeting held on March 11, 2019 were approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.
9. The Memorandum of Understanding between Coryell County Sheriff's Office and the Jonesboro Independent School District was tabled until the meeting to be held on April 8, 2019 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.
10. The Revised Interlocal Cooperation Agreement for Dispatching Services between Coryell County and the Jonesboro Independent School District was tabled until the Court meeting to be held on April 8, 2019 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.
11. The Rules of Procedure, Conduct and Decorum at Commissioners' Court Meetings were approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)
12. The Lease Agreement Amendment with Extraco Banks was tabled to allow the court time to study the space needs of the County after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)
13. Commissioner Daren Moore moved to approve the Wiss, Janney, Elstner Associates, Inc. (WJE) proposal for architectural and engineering consultation for Courthouse roof repairs at a cost of \$11,770.00. Commissioner Kyle Matthews gave the motion a second and the court voted approval. (Attached)
14. The court voted to Reschedule Commissioner Court meeting currently scheduled for May 27, 2019-Memorial Day to May 28 after a motion by Kyle Matthews and a second by Daren Moore.
15. Bills submitted for payment were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)
16. Reports were given:

18. No Executive session was held.

DISCUSSION ITEMS:


7. Justin Latham, County Road and Bridge Administrator gave a verbal report on the projects in his department.

8. County Road 339 was discussed regarding a land swap for the road right of way.

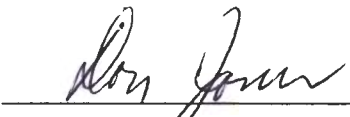
19. The court entered into a Workshop to discuss the Subdivision Regulations.



ROGER MILLER, COUNTY JUDGE



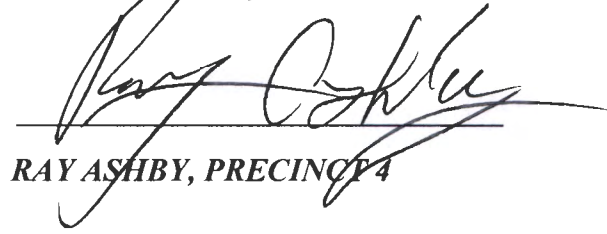
KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

