	FILED
AT	O'CLOCKM

THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT May 13, 2019

MAY 1 3 2019

COUNTY JUDGE ROGER MILLER COUNTY CEMANDISSIONERS

KYLE MATTHEWS, PRECINCT I

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 Stephen Schmidt. County Judge Roger Miller led the Pledge to the American and Texas Flags.

- 5. The Court voted to accept the consent agenda consisting of the Tax Assessor-Collector's April 2019 report and the County Treasurer's March 2019 report after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
- 6. The Court voted to approve the minutes of the April 22, 2019 Court Meeting after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.
- 7. Justin Latham, County Road and Bridge monthly report for the month of April. 2019 was accepted after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
- 8. The court voted to allow access to the County Courthouse Public Restrooms during the Shivaree concert after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 9. The Contract to Memorialize Agreement with Ranch Enhancements, LLC for Right of Way acquisition for upgrade of low water crossing on Duncan Road was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- 10. The Contract to Memorialize Agreement with Mary Margaret Duncan Anderson for Right of Way acquisition for upgrade of low water crossing on Duncan Road was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
- 11. The final plat for Duncan Meadows Phase II, in accordance with agreements for Right of Way acquisition for upgrade of low water crossing on Duncan Road was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 12. The Final Plat of Ryatt Ranch Subdivision to include setting of a \$600,000.00 bond and upgrade of adjacent drainage as presented by Mitchell and Associates was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 13. The Interlocal Agreement between Coryell County and the Gatesville Independent School District for construction of cross-country tract was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.
- 14. The Interlocal Agreement between Coryell County and the City of South Mountain for road maintenance and related matters was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Unsigned copy attached)
- 15. Mike Hull Department Director of Indigent Defense presented the Annual Report for Pre-Trial Services for January 1, 2018 through December 31, 2018. The court accepted the report after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

- 16. Advance Restoration Services Jail wall, window and roof repair was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- 17. The court voted to deem as salvage and sold a 2011 Ford Truck VIN#1ftfw1cf3bkd41608 from the Sheriff's Office after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- 18. The Court approved the Constable Precinct 2 department vehicle to be deemed as salvage and sold, 2010 Crown Victoria Ford Vin #2FABP7BVXAX131516 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attachment)
- 19. The court voted to pay bills after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

This meeting was adjourned.

ROGÉR MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

DON JONES, PRECINCT 3

BARBARA SIMPSON, COUNTY CLERK

DAREN MOORE, PRECINCT 2