

THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
October 15, 2019

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COUNTY JUDGE  
ROGER MILLER

*Arleta Jones*  
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. County Judge Roger Miller gave the invocation, led the Pledge to the American and Texas Flags.

**5: Public Forum:**

**6: The Consent Agenda:**

The court voted to approve the consent agenda which consist of accepting the September 2019 County Clerk's Financial Record of all fines and fees collected and the Tax Assessor Collector's report of all taxes collected after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

6. The Minutes of Commissioners Court Meeting held on September 23, 2019 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

7. Justin Latham, County Road and Bridge Administrator presented "The Work Summary, September 1 2019 to October 1, 2019" which was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (attached)

8. The court voted to authorize the purchase of four (4) 2019 CAT 140 Motor Graders with Auto Cross Slope for the Road and Bridge Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached description)

9. The finance agreement with First National Bank Leasing for the Lease/Purchase for Road Graders was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

10. The court voted to request a financing agreement with Texas First State Bank in order to finance the purchase of two rollers for the Road and Bridge Department in the amount of \$109,248.00 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

11. Mowing Equipment Cub Cadet Model #12AE76JU010 Serial #10302Z40051 and Cub Cadet Model # 12AE76JU010, Serial number has been worn off, the last 3 digits #152 were declared as salvage after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

12. Agrilife members Jenna Coward, Tiara Elledge and Maddi Brookshire reported on some of the activities within the County that 4H had participated in. (Attachment)

13 County Court Proclamation 2019-11, declaring National 4-H week was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

14. The 2020 CORYELL COUNTY HOLIDAY Schedule for Calendar Year 2020 was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

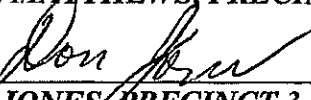
15. The Jail Building Committee gave a report on location, size and price discussions they had regarding the project.
16. The court voted to table any action on retaining a firm for Census 2020 redistricting after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
17. The court authorized County Attorney Brandon Belt to contact a Firm with experience as financial advisor/bond attorney after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
18. The Canvass of votes from the November 5<sup>th</sup> general election was approved to be held on November 18 2019 at 9 a.m. in the Commissioners' Courtroom after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.
19. The "Public Property Finance Act Contract" for the purchase of new Election Equipment was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
20. Roberts & McGee, CPA was approved for the FY2019 Audit after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attachment)
21. Bills in the amount of \$1,580,557.66 were approved for payment after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

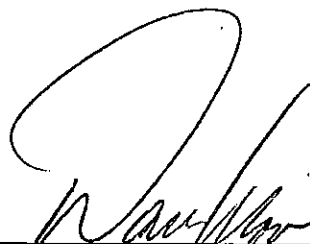
**Reports:**

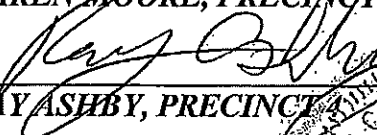
The court adjourned this meeting.

  
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 ROGER MILLER, COUNTY JUDGE

  
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 KYLE MATTHEWS, PRECINCT 1

  
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 DON JONES, PRECINCT 3

  
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 DAREN MOORE, PRECINCT 2

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

ATTEST:   
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 BARBARA SIMPSON, COUNTY CLERK

