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OCT 2 8 2019

THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT October 28, 2019

COUNTY JUDGE ROGER MILLER COUNTY CLERK CONTELL CO TEXA COUNTY COMMISSIONERS KŸLE MATTHEWS, PRECINCT 1 DAREN MOORE, PRECINCT 2 DON JONES, PRECINCT 3 RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened in a Public meeting at 7:00 p.m. with all members attending. County Judge Roger Miller gave the invocation, led the Pledge to the American and Texas Flags.

4. Public Forum

- 5. The court accepted the consent agenda which consist of the September 2019 Financial Summary report by the County Treasurer and the Coryell County Historical Commission minutes held on September 10, 2019 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- 6 The minutes of the commissioners' Court meeting, held on October 15, 2019 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.
- 7. Justin Latham, County Road and Bridge Administrator reported on work in his department.
- 8. The court voted to lift the "Order Prohibiting and Restricting Outdoor Burning" adopted on August 26, 2019 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Original Order attached)
- 9. The court approved the request form the City of Gatesville to place Christmas Lighting Decorations on the Courthouse lawn after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 10. The "Department of Army Mutual Aid Agreement (US)" known as a Memorandum of Understanding between Fort Hood and Coryell County was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached Unsigned)
- 11. The Preliminary Plat of "Hodges Addition" subdivision was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Copy Attached Preliminary are not filed in the Plat Records)
- 12. The court approved a donation from Shawn Camp Insurance to purchase a Kevlar Vest for K9 Gunner with an approximate cost of \$900.00 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 13. The court approved a donation from Mike Horton for a Phantom 3 Advance Drone-Model W322A value of \$800.00 to \$900.00 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.
- 14. The contract with Southern Health Partners for Inmate Healthcare was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

- 15. The "Contractual Training Renewal Application" with a cost of \$1000.00 was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
- 16. The Court voted to approve a post request for qualifications from architectural firms for service in connection a new jail after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. RFQ#1
- 17. The court approved a post request for qualifications from architectural firms for services in connection with a new jail after a motion by Commissioner Daren Moore and a second by Commissioner Daren Moore. RFO #2.
- 18. Commissioner Kyle Matthews gave a report on the progress of the jail committee.
- 19. The Court voted to approve the Jail Committee to review the qualifications from architectural firms for services in connection with a new jail and interview the prospective firms after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (RFQ# 1 Attached)
- 20. The court appointed the New Law Enforcement Committee to request qualifications from architectural firms for services in connection with building a Law enforcement Center and interview the prospective firms after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
- 21. No action was taken to secure a firm for Census 2020 redistricting.

22. The court Paid	bills in the amount of \$249,736.20 asioner Kyle Matthews.	after a motion by	Commissioner Don Jones and	a
second by Commiss	sioner Kyle Matthews.		元公公司董士董古公公》 第一章	

23/24 Reports were given:

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

DON JONES/PRECINCT 3

DARENMOORE, PRECINCT 2

RAY ASHBY, PREEINCT 4

ATTEST: Sarbara SIMPSON, COUNTY CLERK