

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
September 23, 2019

SEP 23 2019

COUNTY JUDGE
ROGER MILLER

Sharon 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 in a Public Hearing 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 Hearing: Proposed Budget FY2020

5. Public Forum:

6. The court voted to accept the submission of the August 2019 Financial Summary report by the County Treasurer and the minutes of the Coryell County Historical Commission meeting held on August 12, 2019 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

7. Minutes of the Commissioners' Court meeting of August 19, 2019 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

8. Minutes of the Commissioners' Court of September 4, 2019 meeting were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

9. Minutes of the Commissioners' Court meeting of September 9, 2019 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

10. Minutes of the Commissioners' Court meeting of September 12, 2019 were approved after a motion by Commissioner Daren Moore and a second from Commissioner Don Jones.

11. Minutes of the Commissioners' Court meeting of September 19, 2019 were approved after a motion by Commissioner Don Jones and a second from Commissioner Kyle Matthews.

12. The Court voted to approve the Budget for Fiscal Year 2020 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews, with all Commissioners voting FOR.

County Judge Roger Miller
Commissioner Kyle Matthews
Commissioner Ray Ashby
Commissioner Daren Moore
Commissioner Don Jones

13. On this date, the Coryell County Commissioners' Court hereby set the tax rate on \$100 valuation for the County for the tax year 2019 at a total rate of \$.5453, which is effectively a 4.19% increase in the tax rate to be assessed and collected by the duly specified assessor and collector as follows:

\$.51919 per \$100 for the purpose of maintenance and operations, and
\$.02611 per \$100 for the purpose of principal and interest on debts.

A motion by Commissioner Daren Moore, a second by Commissioner Kyle Matthews and all members voted FOR.

14. The Coryell County agreements between the Volunteer Fire Departments of Flat, Gatesville, Jonesboro, Levita, Oglesby, Turnersville, Evant and Coryell City/Osage and the Copperas Cove Fire Department were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached with the exception of Copperas Cove)

15. "Budget Amendment for FY2019" was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

16. Salary Schedules to be effective October 1, 2019 were approved with the correction of executive assistance per budget request after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

17. The Court voted to designate the second and fourth Monday of each month at 9 a.m. as the day and hour the Commissioners' Court shall convene in regular session for the fiscal year 2020 // after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

18. The fees to be charged for service by the office of the Sheriff and Constables were approved by the court with No Changes after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

19. Justin Latham, Court Road and Bridge Administrator reported on work of the Road Crew.

20. The Texas Department of Transportation on improvement to FM 107 from SH 236 to the Coryell McLennan County Line was tabled after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

21. The "Contract to Memorialize Agreement" for acquisition of right of way to relocate a section of Camp Branch Road was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Contract Attached)

22. The Court voted to transfer a 2011 FORD Pickup Truck Vin #1FTFW1CF3BKD41608 to the Road and Bridge Department instead of selling it on Gov Deals after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attachment)

23. The contract for postage machine located in the Tax Assessor/Collector's Office was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (UNSIGNED CONTRACT ATTACHED)

24. The Court voted to nominate Justin Carothers for the Coryell Central Appraisal District Board of Directors after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

25. The court voted to select the Hart Touch Duo Election Equipment System after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

26. The court voted to approve the purchase of Hart InterCivic, Inc. Touch Duo Election Equipment for Future Elections after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Master Agreement Attached)

27. The court voted to go out for an architect firm to provide an RFQ on the infrastructures on the building of a new jail next to the Woodman Unit and a new Justice center at the old Foxworth location after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

28. The court voted to form a committee for the building of the new Coryell County jail suggesting Commissioner Ray Ashby, Commissioner Kyle Matthews and Sheriff Williams on the committee after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

29. The court voted to form a committee for the building of a new Coryell County Law Enforcement Center, suggesting Commissioner Daren Moore, Commissioner Don Jones, and Chief Deputy Wilcox after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

30. The procurement of Walker Partners engineer to assist with an assessment, design and planning for water and sewer infrastructure in preparation of construction of a new jail facility was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

31. A Memorandum of Understanding between the Coryell County Sheriff's Office and Evant Independent School District was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Unsigned copy attached)

32. The Memorandum of Understanding between the Coryell County Sheriff's office and the Texas Narcotics Officers' Association was approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (unsigned copy attached)

33. The Contractual Training Renewal Application with the Texas Commission on Law Enforcement was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (unsigned copy attached)

34. The Interlocal Cooperative Agreement between Coryell County and Burnet County for jail services was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

35. The court voted to pay bills in the amount of \$1,605,769.56 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews (Attached)

Reports were given; Road District Order to Adopt 2019 Tax Rate was attached. (Attached)

The court adjourned this meeting.



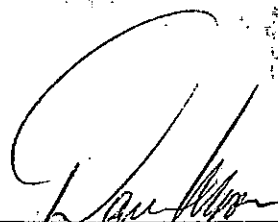
ROGER MILLER, COUNTY JUDGE



KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

