AT\_\_\_\_O'CLOCK\_\_\_M

## THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT July 13, 2020

JUL 1 3 7070

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 in at 9:00 a.m. in a Regular meeting. All members were present. gave the invocation, led the Pledge to the American and Texas Flags.

## 4. Public forum:

- 5. a. The court voted to accept the submission of the April 2020 Financial Summary by the County Treasurer after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- b. The submission of the June 2020 Financial summary report by the County Tax Assess Collector was accepted after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- 6. The Minutes of the meeting for the Commissioner Court of June 22, 2020 were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 7. The Minutes of the meeting for the afternoon meeting of the Commissioner Court held on June 22, 2020 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.
- 8. Justin Latham, County Road and Bridge Administrator report was accepted after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)
- 9. The "Demand and Claim for Damages" submitted by AT&T was denied after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)
- 10. The Coronavirus update was given by Robert Harrell, Emergency Management Coordinator.
- 11. "Coryell County Resolution 2020-09" Submission for the Coronavirus Emergency Supplemental Fund Grant was approved by the court after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Attached)
- 12. Centex Fire and Arson Interlocal Agreement between Bell County, Coryell County, Killeen, Temple, Belton, Harker Heights, and Copperas Cove was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Attached)
- 13. The "Interlocal Agreement" between Coryell County and the Central Texas Council of Government for Fire, Ambulance, and Service Truck Grant was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Unsigned Copy Attached)
- 14. No Action was taken on Resolution 2020-10 Support for Copperas Cove annexing a portion of Lutheran Church Road at this time.

- 15. State Plan of Operations Agreement was tabled after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.
- 16. The court appointed Commissioner Ray Ashby to serve on the Central Counties Services Board with the appointment beginning September 1, 2020 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 17. Court Order 2020-16: Declaring Equipment as surplus to be sold was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)
- 18. The court voted to pay bills in the amount of \$902,058.57 after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

Reports were given:

The court adjourned.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

DON JONES, PRECINCT 3

DAREN MOORE, PRECINCT 2

RAY ASHBY, PRECINCT

BARBARA SIMPSØN, CØUNTY CLERK