

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 10, 2020

AUG 10 2020

COUNTY JUDGE
ROGER MILLER

Donna 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 in the Commissioners Court Room at 9: a.m. in a regular meeting with all members present. The meeting was available by Zoom or Telephone. The meeting was called to order. The invocation was given. The court led the pledge to the United States and the Texas Flags.

4. Public Forum:

5. The consent agenda which consist of the submission of the July 2020 Financial Summary report of the Tax Assessor/Collector and the submission of the Financial Summary report of the County Clerk was accepted after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

6. The Minutes of the Commissioners Court meeting of July 27, 2020 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

7. The minutes of the Commissioners Court Budget Workshop of July 27 and July 28, 2020 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

8. Justin Latham, County Road and Bridge Administrator gave a report of the work done by his department. The report was accepted after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

9. The Invitation to bid for Bridge Construction for the road and Bridge Department on Old Georgetown road was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

10. The preliminary plat of Moody West Subdivision was accepted for filing in the Commissioners minutes after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Preliminary Plats are not filed in the plat records.)

11. High Creek Ranch Subdivision (a proposed subdivision for development) and request for variances was not approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

12. COVID -19 update was given by Robert Harrell, EMS Coordinator.

13. The Contact with Backdraft OpCo, LLC for Fire and Emergency Services reporting system was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.

14. The Order of the General Election was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

15. The list of Unopposed Candidates Declared Elected 11-03-2020 was accepted after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

16. The continuing education transcript for the Tax Assessor-Collector was accepted after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

17. The County Subdivision Regulation Review Committee consisting of County Attorney Brandon Belt, Jimmy Clark, Justin Latham and a developer with the committee making the final decision on the number of members after a modified motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

18. Resolution 2020-11: County Grant Supporting Hill Country Community action was approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

19. County Bills in the amount of \$792,649.20 were paid after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

20. The court recessed this meeting to enter into an executive session to consider actions related to pending and/or contemplated litigations and possible settlement offers.

21. The court returned to open meeting and Commissioner Ray Ashby moved to opt out of actions related to pending and/or contemplated litigations and possible settlement offers. The court approved after a second to the motion by Commissioner Kyle Matthews.

The Court recessed this meeting until 4:50 on the after noon of August 10, 2020.

The Court reconvened at 4:50 August 10, 2020

18a Commissioner Daren Moore moved to set the Propose Tax Rate for FY 2021 at .5311 per \$100 evaluation. Commissioner Kyle Matthews gave the motion a second and the court voted in favor.

The vote was as follows:

Commissioner Daren Moore	For
Commissioner Kyle Matthews	For
Commissioner Ray Ashby	For
Judge Roger Miller	For

The meeting was adjourned.

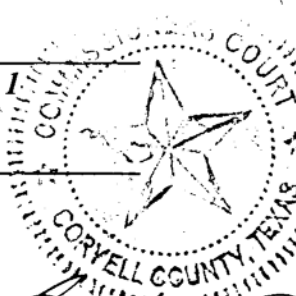
Roger Miller
ROGER MILLER, COUNTY JUDGE

Kyle Matthews
KYLE MATTHEWS, PRECINCT 1

Daren Moore
DAREN MOORE, PRECINCT 2

Don Jones
DON JONES, PRECINCT 3

Ray Ashby
RAY ASHBY, PRECINCT 4



ATTEST: Barbara Simpson
BARBARA SIMPSON, COUNTY CLERK