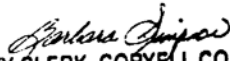


THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 24, 2020

COUNTY JUDGE
ROGER MILLER

FILED
AT _____ O'CLOCK _____
AUG 24 2020

COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4


COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners' Court convened in at 9:00 a.m. in a Teleconference meeting. All members were present. The invocation was given and the court led the Pledge to the American and Texas Flags.

4. Public forum:
5. Public Hearing – Receive comments on the Fire, Ambulance, Service Truck (FAST) Grant application.
6. The submission of the July 2020 Financial Summary report by the County Treasurer was accepted after a motion by Commissioner Kyle Mathews and a second by Commissioner Daren Moore. (Attached)
7. Minutes for the Commissioners Court meeting of August 10, 2020 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Mathews.
8. Minutes for Commissioners Court meeting August 17 2020 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Mathews.
9. The road and Bridge Report was given by Road and Bridge Administrator Justin Latham.
10. AgriLife Members briefed the court on the achievements.
11. Resolution 2020-12, Approval for Coryell Central Appraisal District to Purchase Real Property was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Mathews. (Attached)
12. The Court vote to approve a Request for Proposal for Managed Information Technology (IT) Services after a motion by Commissioner Kyle Mathews and a second by Commissioner Daren Moore.
13. Budget Amendment for FY 2020 was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Mathews. (Attached)
14. The Optional Fees for Calendar Year 2021 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Mathews.
15. The Memorandum of Understanding between Coryell County and Roberts and McGee CPA was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Mathews. (Attached)
- 16 Court Order 2020-19: 2020-19 declaring Equipment/Property as surplus was approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Unsigned copy attached)
17. Coronavirus update was given.

18. Court Order 2020-20: Order Extending Declaration of Local Disaster was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

19. Bills in the amount of \$1,017,120.68 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
Reports were given:

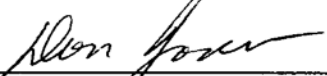
The court adjourned.



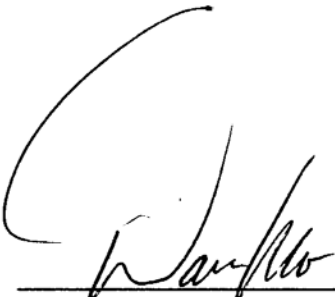
ROGER MILLER, COUNTY JUDGE



KYLE MATTHEWS, PRECINCT 1



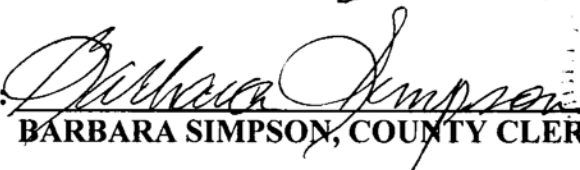
DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

