

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

FEB 10 2020

COUNTY JUDGE
ROGER MILLER

Don Jones
COUNTY CLERK, CORYELL CO., TEXAS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:00 a.m. with all members attending. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

5. The Court voted to approve the January 2020 Financial Summary report by the County Tax Assessor/Collector's office and the December 2019 Financial Summary report by the County Treasurer's office after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

6. The Court approved the minutes for Commissioners Court meeting held on January 27, 2020 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

7. The Court approved the minutes for Commissioners Court meeting held on January 28, 2020 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

8. The Court approved the "Daily Work History" for January 2020 presented by Justin Latham, County Road and Bridge Administrator, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

9. The Court voted to approve bids from Arcosa Aggregates, Big Creek Construction LTD., Conners Crushed Stone, and Joy Lattimer, LLC for crushed rock after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

10. The Court voted to approve bids from HDB Trucking and Conners Crushed Stone for hauling CCRB 2020-01 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

11. The Court voted to approve bids from Arcosa Aggregate and Vulcan Construction Materials, LLC for paving aggregates CCRB 2020-02 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached-waiting on Arcosa to sign contract)

12. The Court voted to approve a bid from Wright Asphalt Products Company for paving oil products CCRB 2020-03 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

13. The Court approved a change to the Coryell County Employee Handbook to update Commercial Drivers License (CDL) Department of Transportation (DOT) Drug and Alcohol Policy after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

14. The Court approved Resolution 2020-02, Victims' of Crime Act Grant, after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

15. The Court approved Resolution 2020-03, 2020 Indigent Defense Grant, after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

16. The Court retained Michael Morrison, Attorney, for the 2020 Census after a motion by Commissioner Daren Moore and a second by Kyle Matthews. (Attached)

17. The Court accepted donations from Bob Harrell \$300.00, Wendy Cole \$100.00, Liz Reinhardt \$35.00, and Gary Chumley \$100.00 for the Coryell County Victims Assistance Canine Fund after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

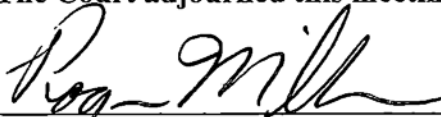
18. The Court accepted a donation of a set of microphones and speakers from William Able to be presented to the County at a future date after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

19. The Court approved Resolution 2020-04, Resolution of Coryell County to Authorize Department of Homeland Security (DHS) Grant after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

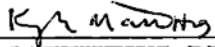
20. No action taken.

21. The Court voted to pay bills in the amount of \$858,560.56 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

The Court adjourned this meeting.



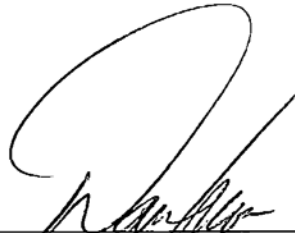
ROGER MILLER, COUNTY JUDGE



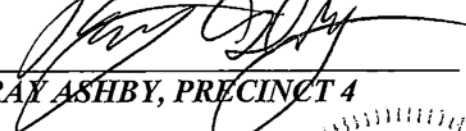
KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

