FILED AT____O'CLOCK___M

THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT January 14, 2019

JAN 14 2019

COUNTY JUDGE ROGER MILLER COLOUNTE COMMISSIONERS EXAS

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. in the Commissioner's Court Room with al members attending. County Judge Roger Miller called the meeting to order and led the Pledge to the American and Texas Flags.

Public Forum:

5. Consent agenda:

(a) The court voted to approve the minutes of the Commissioners' Court meeting of December 27, 2018 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

(b) (c) The court voted to accept the County Tax Assessor-Collector December 2018 report and the minutes of the Coryell County Historical Commission meeting of November 13, 2018 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

Action Items:

- 7. The court voted to approve "Coryell County Proclamations No. 2019-01, 2019-02, 2019-03, 2019-4 and 2019-05 to declare the month of January 2019 as School Board Recognition Month and declare our appreciation to the members of the School Boards in Copperas Cove, Evant, Gatesville, Jonesboro, and Oglesby, respectively after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)
- 8. The Sheriff's Office advised the court that they had received two 2003 Honda Foreman ATVs from the Government 1033 program to be used for search and rescue. The court vote to approve accepting the two 2003 Honda ATVs after a motion by Commissioner Ray Ashby to accept the two vehicles and a second by Commissioner Daren Moore.
- 9. Alcohol Blood Test Kits reimbursement to Copperas Cove Police Department in the amount of \$260.00 was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.
- 10. The Commissioners Court Resolution authorizing Judge Roger Miller to enter into agreements with Texas First State Bank on behalf of Coryell County was approved after a motion by Commissioner Daren Moore and a second Commissioner Ray Ashby. (Attached)
- 11. The court voted to adjust the wage rate of the County Judges Executive Assistant from \$30,600 to \$34,600 annually after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. Commissioner Kyle Matthews voted against the salary increase.
- 12. The Commissioners' Court meeting currently scheduled for January 28, 2019 was rescheduled to January 25, 2019 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 13. The Court voted to pay bills submitted after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

Discussion Items:

6. Justin Latham, County Road and Bridge Administrator reported on the works done by his department along with problems created by extreme rain events.

Reports were given:

This meeting was ajourned after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

DON JONES PRECINCT 3

DARÉN MOORÉ, PRECINCA 2

RAY ASHBY, PRECINCILA

ATTEST:

BARBARA SIMPSON, COUNTY CLERI