

FEB 11 2019

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
February 11, 2019

*Barbara Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

COUNTY JUDGE  
ROGER MILLER

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

The Coryell County Commissioners' Court convened at 9:00 a.m. with all members attending. Invocation was given by a member of the Ministerial Alliances. County Judge Roger Miller led the Pledge to the American and Texas Flags.

**5. Consent Agenda:**

The Consent Agenda which consist of the County Tax-Assessor Collector's report of January 2019 and the County Clerk's report of all fees and fines collected in January 2019 was accepted after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

6. The Minutes of the County Commissioners' Court meeting of January 25, 2019 were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

**Action Items:**

7. The court voted to accept the report of Justin Latham County Road and Bridge Administrator for January 2019 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

8. The Court voted to approve the bids with HDB, TTG UTILITIES, LP and The LOAD BOARD LLC for hauling after a motion by motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Bids Attached)

9. The court voted to approve the Notice to Bid for vendor paving aggregate after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

10. The court voted to approve "Resolution 2019-02 Support for Gatesville Trails, LP" senior housing development after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

11. The court voted to approve "Resolution 2019-03 Opposition to Unfunded Mandates" supporting state legislation to end unfunded mandates after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

12 The court voted to approve "Resolution 2019-04 Support For Local Decision-Making and Opposition To Revenue Caps" after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

13. The court voted to approve a Grant application for Rifle Resistant Body Armor for the Sheriff's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

14. The court voted to accept a Giovanni's Italian Restaurant donation in the amount of \$500.00 for the K9 program after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

15. The court voted to accept a donation from an anonymous donor in the amount of \$400.00 for the K9 Program after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

16. The court voted to approve a rental agreement with ACI for Radar Equipment supporting Texas DPS Troopers in Coryell County in the amount of \$15,545.00 for 36 months after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Unsigned ACI Rental Agreement Attached)

17. Commissioner Ray Ashby reminded the court of the "Senior Expo" to be held at the Gatesville Civic Center.

18. The Court voted to put up a new Senior Center Sign on the County Property, located at 208 N. Lutterloh, housing the Gatesville Senior Center

19. TAC's HR Risk Assessment Recommendations were discussed by Kristen Weddle.

20. The court voted to pay bills presented after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

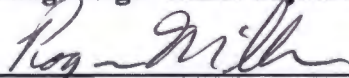
21. Judge Miller reported on the Lawsuit filed by John and Susie Fairchild and the State Legislature Update.

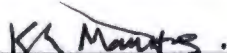
22. Commissioners' Reports were given


The court recessed this meeting and entered into an executive session to consult with the County Attorney. The court reconvened Open Meeting at 10:44.


24. Coryell County Subdivision Regulations were discussed.

Judge Roger Miller adjourned this meeting.


  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
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DON JONES, PRECINCT 3

  
\_\_\_\_\_  
DAREN MOORE, PRECINCT 2

\_\_\_\_\_  
RAY ASHBY, PRECINCT 4

ATTEST:   
\_\_\_\_\_  
BARBARA SIMPSON, COUNTY CLERK

