## THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT July 22, 2019

AT\_\_\_\_O'CLOCK\_\_\_M

JUL 2 2 2019

COUNTY JUDGE ROGER MILLER COUNTY COMMISSIONERS

KYLEOMNIVICERKS CRECING TEXAS

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 accept the June 2019 Financial Summary report of the County Treasurer's Office and the Historical Commission meeting minutes for the meeting held on May 21, 2019 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- 6. The Court voted to approve the minutes of July 8, 2019 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 7. No report given.
- 8. The Court voted to approve the proposal from EdocTec for National Incident Based Reporting System (NIBRS) compliant software after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
- 9. The Court voted to approve the contract renewal with Voice Products Service, LLC for audio recording equipment service and repair within the Sheriff's Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
- 10. The Court voted to approve the proposal from Mayberry Metal Construction for an entry cover for the Courthouse Basement after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
- 11. The Court voted to table the burn ban after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 12. The Court voted to approved the proposal from Johnson Roofing for the Courthouse roof repairs after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 13. Bills in the amount of \$865,657.17 were approved for payment after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

14/15. Reports were given.

The Court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

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| ROGER MILLER, COUNTY JUDGE                       | h aw More                                      |
| KYLE MATTHEWS, PRECINCT 1  Jon Jones, PRECINCT 3 | DARÉN MOORE, PRECINCT 2  RAY ASUBY, PRECINCT A |
| ATTEST: San II.                                  | ua Ambro                                       |

ATTEST: MALANDESSE BARBARA SIMPSON, COUNTY/CLERK