

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
**OCTOBER 13, 2020**

OCT 13 2020

**COUNTY JUDGE**  
**ROGER MILLER**

*Cristina Hernandez*  
**COUNTY CLERK, CORYELL CO., TEXAS**  
**COUNTY COMMISSIONERS**  
**KYLE MATTHEWS, PRECINCT 1**  
**DAREN MOORE, PRECINCT 2**  
**DON JONES, PRECINCT 3**  
**RAY ASHBY, PRECINCT 4**

The Coryell County Commissioners' Court convened at 9:01 a.m. with all members attending. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

**Public Hearing:**

5. A public hearing was held at 9:05 a.m. for comments regarding the County Clerk's proposed record archive plan for FY2021. The hearing closed at 9:09 a.m. with no questions or comments.

**Consent Agenda:**

6. The Court accepted the September 2020 Financial Summary report by the Tax Assessor/Collector and the September 2020 Financial Summary report by the County Clerk after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

7. The Court approved the minutes for Commissioners Court meeting September 28, 2020 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

8. The Court accepted the County Clerk's Records Archive Plan for FY2021 and set the archive fee at \$10.00 after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

9. The Court accepted the Annual Work Report October 1<sup>st</sup>, 2019 to September 30, 2020 and the "Daily Work History" for September 2020 from Road and Bridge after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

10. As part of this agenda item the Court entered into executive session after motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. The Court voted to take no action on considering the plat for High Creek Ranch subdivision due to statutory updates with the Texas Local Government Code after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

11. No action taken on the ETJ Agreement with the City of Gatesville guidance to move forward was given to the County Attorney and the road and bridge administrator.

12. The Court approved the Order Dedicating Building Set-Back at 712 E. Leon Street, Gatesville after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

13. The Court revised the timeline for RFP 2020-04 as follows: October 22, 2020-selection of finalist to interview; November 3, 2020-Interviews; November 10, 2020-Decision on IT management finalist after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

14. The Court approved the Bond Counsel Agreement with Bickerstaff Heath Delgado Acosta, LLP. after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore.

15. County Judge, Roger Miller gave an update on Coronavirus (COVID-19).

16. The Court approved the Order Authorizing Pre-Approved Overtime Pay for Court Related Activities Due to COVID-19 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby through 4 to 1 vote. (Attached)

17. The Court voted to approve the bills in the amount of \$1,132,344.61 after motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

18. No reports given.

19. Report given.

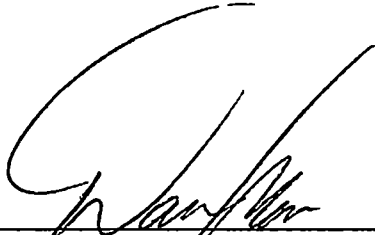
20. The Court rescheduled the video conference workshop with Enterprise Fleet Management.

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

