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THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 27, 2020

Gadan Christell CO., TEXAS

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COUNTY JUDGE ROGER MILLER COUNTY COMMISSIONERS KYLE MATTHEWS, PRECINCT 1 DAREN MOORE, PRECINCT 2 DON JONES, PRECINCT 3 RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened in the Commissioners Court Room at 9: a.m. in a special meeting with a present. The meeting was available by Zoom or Telephone. The meeting was called to order. The invocation was given. The court led the pledge to the United States and the Texas Flags.

Public Forum:

- 5. The court voted to accept the submission of the minutes of the September 8, 2020 of the Coryell County Historical Commission after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
- 6. Minutes of the Commissioners' Court meeting of October 15, 2020 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 7. Minutes of the Commissioners' Court meeting of October 22, 2020 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
- 8. Justin Latham, County Road and Bridge Administrator was unable to attend the meeting.
- 9. The request for Proposals/Qualifications for Inmates Health Care Services at the Coryell County Jail was approved after a motion by Commissioner Don Jones and a second Commissioner Ray Ashby.
- 10. The Notice to Bid packet for a County Depository contract to be effective March 27, 2021 was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 11. The court voted to accept a donation of \$2000.00 to the K9 program from the Copperas Cove Veterans of Foreign Wars after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 12. The court voted to have the Judge distribute Certificates of Appreciation for Service to County employees after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.
- 13. Firms to interview for Managed Information Technology Services were F8, Extraco, and Kinos.
- 14. Coronavirus update was given by Robert Harrell and Judge Miller.
- 15. Court Order 2020-24: Order Extending Declaration of Local Disaster was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)
- 16. Bills were paid in the amount of \$835,779.43 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

- 18. The Court recessed this meeting and entered into a Closed executive session to conduct deliberations regarding contracts on building projects.
- 19. The court returned to Open meeting with Workshop dates on building projects to be set on November 9, 2020 at 9.a.m. and November 10 after the regular meeting of the Court after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. The court voted in favor of the motion.
- 20. The court voted to table the modifications to the contract documents with Southwest Architects, Inc. and Butler-Cohen, LLC after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

The meeting was adjourned.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

DON JONES/PRECINCT 3

DAREN MOORE, PRECINCT 2

RAY ASHBY PRECINCT 4

BARBARA SIMPSON, COUNTY CLERK

