

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT**

August 24, 2021

FILED
AT 2:40 O'CLOCK P.M.

**COUNTY JUDGE
ROGER MILLER**

**COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
RYAN BASHAM, PRECINCT 3
RAY ASHBY, PRECINCT 4**

AUG 24 2021

Justin Mannix
COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners' Court convened at 9:02 a.m. with all members attending. Reverend Matt Dossey gave the invocation and County Judge, Roger Miller, led the Pledge to the American and Texas Flags.

Consent Agenda:

5.
 - a. The Court accepted the submission of the July 14, 2021 minutes from the Coryell County Historical Commission after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
 - b. The Court approved the minutes for the Commissioners Court meeting held on August 10, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
 - c. The Court approved the minutes for the Commissioner Court meeting held on August 17, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
6. The Court accepted the work summary report for July 2021 from the Road and Bridge Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
7. Justin Mannix gave an update on subdivisions.
8. The Court denied the Petition for Discontinuance of Road 1.21 miles of CR 56 after a motion from Commissioner Kyle Matthews and a second from Commissioner Daren Moore.
9. This item was tabled after a motion by Commissioner Ryan Basham and a second by Commissioner Daren Moore.
10. County Judge, Roger Miller and Emergency Management Coordinator, Robert Harrell gave an update on Coronavirus (COVID-19).
11. The Court extended the FFCRA benefits relating to employee absence due to COVID-19 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
12. The Court approved a memorandum of understanding between Coryell County and Roberts & McGee, CPA, after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)
13. The Court will amend the Interlocal Agreement with Burnet County for jail services to eliminate the 50-bed guarantee; if Burnet County is not willing to accept the amended agreement, then the agreement will be terminated with a 60-day notice after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

14. The Court approved the Interlocal Agreement with Milam County for detention services after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Unsigned copy attached)

15. The Court will terminate the maintenance management and fleet rental agreement, section 6, with Enterprise Fleet Management effective August 24, 2021 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

16. The Court will participate in the request for proposal development for a Habitat Conservation Plan after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore.

17. The Court approved retaining legal counsel for the environmental issues after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham.

18. The Court approved the Holiday Schedule for FY2022 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

19. The Court voted to pay bills in the amount of \$889,089.62 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

Closed Meeting/Executive Session:

20-21. The Court recessed at 12:30 p.m. and entered into Executive Session to deliberate business and financial issues relating to a contract being negotiated and to discuss personnel matters.

Reconvene Open Meeting at 1:40 p.m.

22. The Court approved the modified contract from Southwest Architects with a maximum compensation of 9% and an additional \$65,000 plus expenses for phase 1 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

23. No action was taken.

Reports:

24.

- a. Commissioner Matthews made a motion to add a discussion/action item to the agenda for the meeting being held on September 14, 2021 to amend/terminate the ETJ agreement with Copperas Cove with a second from Commissioner Daren Moore.**

25. Report was given.

This meeting was adjourned.

Roger Miller
ROGER MILLER, COUNTY JUDGE

Kyle Matthews
KYLE MATTHEWS, PRECINCT 1

Ryan Basham
RYAN BASHAM, PRECINCT 3

Daren Moore
DAREN MOORE, PRECINCT 2

Ray Ashby
RAY ASHBY, PRECINCT 4

ATTEST: Jennifer Newton
JENNIFER NEWTON, COUNTY CLERK

