

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

September 28, 2021

AT 11:20 ^{FILED} O'CLOCK A M

COUNTY JUDGE
ROGER MILLER

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

SEP 28 2021

Jennifer T. Weston
COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners' Court convened at 9:03 a.m. with all members attending. Commissioner, Ray Ashby gave the invocation and County Judge, Roger Miller, led the Pledge to the American and Texas Flags.

Consent Agenda:

5.
 - a. The Court accepted Form 50-882 from the County Auditor after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
 - b. The Court accepted the submission of the August 2021 Financial Summary report by the County Clerk's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
 - c. The Court approved the minutes for Commissioners Court meeting August 24, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
 - d. The Court approved the minutes for Commissioners Court meeting August 31, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
 - e. The Court approved the minutes for Commissioners Court meeting September 14, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
6. Justin Latham gave the Road and Bridge report.
7. Emergency Management Coordinator, Robert Harrell gave an update on Coronavirus (COVID-19).
8. The Court approved the budget amendments for FY2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
9. The Court approved Resolution 2021-09; 2022 Indigent Defense Grant after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)
10. The Court approved Court Order 2021-16; Order Declaring Equipment as Surplus/Salvage from the County Clerk's Office after a motion by Commissioner Ryan Basham and a second by Commissioner Daren Moore. (Attached)
11. The Court approved Court Order 2021-17; Order Prohibiting and Restricting Outdoor Burning after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)
12. This item was tabled after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
13. The Court approved changing the Sheriff and Constable fees to \$200.00 for the service of Writs; a Writ of Possession is \$200.00 and after two hours the fee is \$65.00 an hour after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

14. The Court approved FY22 Interlocal Agreement Heart of Texas Auto Theft Task Force MVCPA Contract #608-21-0270000 after a motion by Commissioner Ryan Basham and a second by Commissioner Daren Moore.

15. The Court approved a contract with Grimes County for jail inmate services after a motion by Commissioner Kyle Matthews and a second by Ray Ashby.

16. The Court approved a contract with Burnet County at a rate of \$62.00 per day per inmate for jail inmate services after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

17. The Court voted to pay bills in the amount of \$1,151,776.45 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

Closed Meeting/Executive Session:

18-20. The Court recessed at 10:05 a.m. and entered into Executive Session to deliberate business and financial issues relating to a contract being negotiated; deliberations regarding the purchase, exchange, lease, or value of real property and to discuss personnel matters.

Reconvene Open Meeting at 12:19 p.m. with no action being taken from Executive Session.

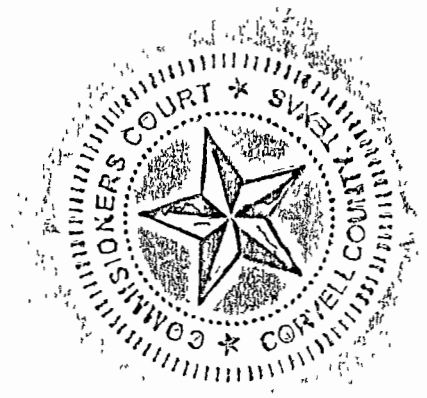
Reports:

21. No reports given.

22. Report was given.

23. Workshop was canceled and will be rescheduled for a later date.

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