

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

August 10, 2021 FILED
AT 3:45 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 10 2021

Justin T. Justice
COUNTY CLERK, CORYELL CO., TEXAS

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

Consent Agenda:

5.
 - a. The Court accepted the submission of the July 2021 financial summary report by the County Tax Assessor/Collector's Office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
 - b. The Court accepted the continuing education transcript of the Tax Assessor Collector after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
 - c. The Court accepted the submission of the June 2021 financial summary report by the County Clerk's Office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
 - d. The Court accepted the submission of the July 2021 financial summary report by the County Clerk's Office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
6. The Court approved the minutes for the Commissioners Court meeting held on July 6-8, 2021 after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham.
7. The Court approved the minutes for the Commissioners Court meeting held on July 26, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
8. The Court approved the minutes for the Commissioners Court meeting held on July 27, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
9. The Court approved the minutes for the Commissioner Court meeting held on August 3, 2021 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
10. No report given.
11. The Court approved the Barton Osage Addition Plat after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
12. The Court approved the Clara Addition Plat after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.
13. The Court approved the Lenamon Addition Plat after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

14. County Judge, Roger Miller and Emergency Management Coordinator, Bob Harrell gave an update on Coronavirus (Covid-19)

15. The Court approved Court Order 2021-13 Order Extending Declaration of Local Disaster after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

16. County Judge, Roger Miller gave an update on jail compliance with the Texas Commission on Jail Standards.

17. The Court approved Court Order 2021-14 Order of Special Election for Constitutional Amendments after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

18. The Court approved an interlocal agreement for Regional Public Defender for Capital Cases after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Attached)

19. The Court approved the posting of the second maintenance position and moved custodians back under the maintenance department after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham.

20. The Court approved resuming Zoom for Commissioners Court meetings after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

21. The Court voted to pay bills in the amount of \$1,018,447.22 after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham. (Attached)

Closed Meeting/Executive Session:

22-23. The Court recessed at 9:50 a.m. and entered into Executive Session to deliberate business and financial issues relating to a contract being negotiated, and to seek advice of the County Attorney about pending or contemplated litigation.

Reconvene Open Meeting at 11:20 with no actions being made from Executive Session.

Reports:

24. Reports were given.

25. Report was given.

The Court entered into the FY2022 Budget Development Workshop.

This meeting was adjourned.

Rog 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

