

JUN 08 2021

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
JUNE 8, 2021

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

COUNTY JUDGE
ROGER MILLER

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

The Coryell County Commissioners' Court convened at 9:06 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 9:10 a.m. until 10:43 a.m. for input and comments concerning the proposed revision of the Coryell County Subdivision Regulations and Permitting Requirements.

6. The Court approved the Coryell County Subdivision Regulations and Permitting Requirements after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

Consent Agenda:

7. The Court accepted the appointment orders for Cody Wallace and Justin Mannix as County Designated Representatives to administer the On-Site Sewage Facility (OSSF) program, the Contract to Memorialize Agreement with Jimmie E. Ferguson & Margo Ferguson, and the submission of the May 2021 Financial Summary report by the County Tax Assessor/Collector's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

8. The Court accepted the Road and Bridge report after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Signed copy not presented)

9. County Judge, Roger Miller and Emergency Management Coordinator, Robert Harrell gave an update on Coronavirus (COVID-19).

10. The Court approved Court Order No. 2021-09 Order Extending Declaration of Local Disaster after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. (Signed copy not presented)

11. The Court accepted the retirement/resignation letter of the County Clerk, Barbara Simpson, effective June 30, 2021 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

11a. The Court agreed the process would be to appoint an interim County Clerk after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

12. The Court approved the Interlocal Cooperation Agreement between Coryell County and Burnet County for jail services after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Signed copy not presented)

13. The Court voted to pay bills in the amount of \$861,512.49 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

Closed Meeting/Executive Session:

14. The Court recessed at 11:30 a.m. and entered into Executive Session to deliberate business and financial issues relating to a contract being negotiated.

15. The Court recessed at 11:30 a.m. and entered into Executive Session to deliberate the purchase, exchange, lease, or value of real property.

Reconvene Open Meeting:

16. The Court reconvened the open meeting at 1:37 p.m. moving forward with scheduling a workshop for potential construction projects with Jeff Heffelfinger, Southwest Architects, on June 18, 2021 at 9:00 a.m. after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham.

17. The Court discussed the budget and expenditures for County and Local Fiscal Recovery Fund (CLFRF) awarded under the American Rescue Plan Act of 2021 (ARPA '21).

Reports:

18. Reports were given.

19. Report was given.


The Court adjourned this meeting.



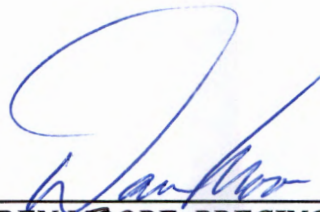
ROGER MILLER, COUNTY JUDGE




KYLE MATTHEWS, PRECINCT 1



RYAN BASHAM, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

