THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT December 28, 2021 FLED AT_____O'CLOCK____M

COUNTY JUDGE ROGER MILLER

DEC 282021

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

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 the November 2021 financial summary report from the County Treasurer's Office 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 December 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. Robert Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).

8. The Court accepted the results of the Coryell Central Appraisal District Board of Directors for the 2022-2023 term after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

9. The Court approved Proclamations 2022-01, 2022-02, 2022-03, 2022-04 and 2022-05; School Board Recognition Month for Copperas Cove ISD, Evant ISD, Gatesville ISD, Jonesboro ISD, and Oglesby ISD after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (Attached)

10. The Court approved the budget for America Rescue Plan Act 2021 grants funds with the exception of moving \$169,247 to the Grant Administration after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

11. Commissioner Kyle Matthews made a motion to remove the County Judge as administrator for the ARPA fund and appoint the County Auditor as the administrator of the ARPA fund. The motion died due to lack of a second.

12. The Court voted to pay bills in the amount of \$840,335.58 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

Reports:

13. Reports were given.

21. Report was given.

This meeting was adjourned.

ROGER MILLER, COUNTY JUDGE

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Ryan m al RYAN BASHAM, PRECINCT 3

DAREN-MOORE, PRECINCT 2 RAYASHBY, PRECINCT 4

ATTEST: TON, COUNTY CLERK JEŇNIFE

