

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
September 18, 2017

SEP 18 2017

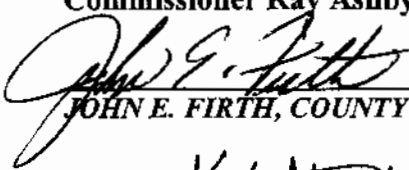
COUNTY JUDGE
JOHN E. FIRTH

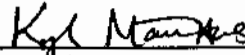
COUNTY COMMISSIONERS
COUNTY CLERK, CORYELL CO., TEXAS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4

The Coryell County Commissioners Court convened at 8:45 a.m. with a quorum attending. County Judge John Firth led the invocation, led the Pledge to the American and Texas Flags.

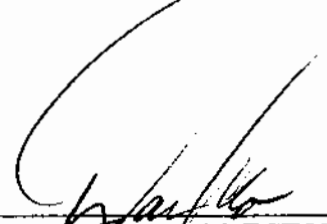
2. The court voted to approve to establish Operations of the Employee Benefit Trust after a motion made by Commissioners Kyle Matthews and a second by Commissioner Don Jones.
3. The court voted to adopt the Coryell County Investment Policy for investments for the Coryell County Employee Benefits Trust after a motion made by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.
4. The court voted to approve to designate the depository for the Coryell County Employee Benefits Trust as the same depository utilized by the County of Coryell after a motion made by Commissioner Ray Ashby and a second by Commissioner Don Jones.
5. The court voted to designate the County Judge as signatory for the Coryell County Employee Benefit Trust after a motion made by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
6. The court voted to designate and authorize the annual auditors for the County of Coryell to conduct an audit for the Coryell County Employee Benefits Trust at such time that the audit for the County of Coryell is conducted after a motion from Commissioner Kyle Matthews and a second from Don Jones.
7. The court voted to ratify the award of Scott and White Health Plan bid for Employee Medical and Pharmacy Insurance after a motion made by Commissioner Don Jones and a second by Commissioner Kyle Matthew.
8. The court voted to ratify the award of Metlife Dental and Vision Insurance after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthew.

The court adjourned this meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.


JOHN E. FIRTH, COUNTY JUDGE


KYLE MATTHEWS, PRECINCT 1


DON JONES, PRECINCT 3


DAREN MOORE, PRECINCT 2


RAY ASHBY, PRECINCT 4

ATTEST: 
BARBARA SIMPSON, COUNTY CLERK

