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THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT May 24, 2022

MAY 242022

COUNTY JUDGE ROGER MILLER COUNTY COMMISSIONERS KYLE99AFFIHEWS, PRECINCT T DAREN MOORE, PRECINCT 2 RYAN BASHAM, PRECINCT 3 RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:05 a.m. with a quorum present. 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 minutes from the meeting held on April 13, 2022 by Coryell County Historical Commission.
- b. The Court approved the minutes for the Commissioners Court meeting held on May 10, 2022.
- c. The Court approved the minutes for the Commissioners Court meeting held on May 12, 2022.
- d. The Court approved the minutes for the Commissioners Court meeting held on May 19, 2022.

The consent agenda was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

6. Justin Mannix gave the Road and Bridge report.

7. The Court granted a variance to the Subdivision Regulations for property ID 153459 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

8. Becky Roberts from Roberts & McGee gave a presentation on the reissuance of the FY2020 audit and the audit for FY2021. The Court accepted the reissuance of the FY2020 audit and the FY2021 audit after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

9. Becky Coward and the 4-H Ambassador team gave a presentation on the summer leadership trip to Washington D.C.

10. Bob Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).

11. There was not a calendar presented for approval.

12. Discussion was held to establish the priorities for the FY2023 budget. The priorities, in no particular order, are as follows: No new revenue minus one cent, obtaining an IT contract, funding for Road & Bridge Department, Jail issues, JP & DPS buildings and GIS database.

13. Discussion was held regarding the task priorities for the Community Development Block Grant-Mitigation. The priorities were set as follows: Streets, bridges and drainage. Prepare separate RFQ's for administrative services and engineering services.

14. The Court authorized the County Judge to work with the County Attorney to finalize the RFP for Administrative Professional Services and have it published after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

15. Update was given on the City of Gatesville drainage study.

16. The Court had a discussion and two key topics were identified temporary, inmate housing and Jailer staffing/salaries. The Court authorized the County Attorney to develop an RFP for a medium custody temporary housing unit after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.

17. Sheriff has requested to remove 3 transport positions and reallocate those funds to the existing positions in the jail. Increase Jailers' base salary by \$4,000.00 and pay overtime after 168 hours contingent upon the submission of the Sheriff's letter rescinding those three positions after a motion by Commissioner Kyle Matthews and a second by Commission Ray Ashby.

18. No action taken.

19. The Court voted to pay bills in the amount of \$1,024,762.37 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

This meeting was adjourned.

ROGER MILLER, COUNTY JUDGE

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KYLE MATTHEWS, PRECINCT 1

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RYAN KASHAM, PRECINCT 3

DAREN MOORE. **PRECINCT 2** AY ASHBY. PRECI

ATTEST **CLERK**