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THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT July 12, 2022

COUNTY JUDGE ROGER MILLER COUNTY COMMISSIONERS KYLE MATTHEWS, PRECINCT 1 SCOTT WEDDLE, PRECINCT 2 RYAN BASHAM, PRECINCT 3 RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:06 a.m. with all members 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 June 2022 financial summary report from the County Tax Assessor/Collector's Office.
- b. The Court accepted the April 2022 financial summary report from the County Treasurer's Office.
- c. The Court accepted the June 2022 financial summary report from the County Clerk's Office.
- d. The Court approved the minutes for the Commissioners Court meeting held on May 24, 2022.
- e. The Court approved the minutes for the Commissioners Court meeting held on June 28, 2022.
- f. The Court approved the minutes for the Commissioners Court meetings held on July 5-8, 2022.

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

6. The Court accepted the work summary from the Road and Bridge Department for June 2022 after a motion by Commissioner Ryan Basham and a second from Commissioner Kyle Matthews. (Attached)

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

8. Kiley Moran gave a presentation regarding the Fire Wise program.

9. The Court approved the contract with Langford Community Management Services for grant administration services for the Community Development Block Grant-Mitigation (CDBG-MIT) after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

10. The Court approved the contract with Natural Resources Solutions for consulting services related to a project grant under the Bridge Investment Program-US Department of Transportation after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.

11. The Court approved the contract with Natural Resources Solutions for consulting services related to a project grant under the Bridge Improvement Program-US Department of Transportation after a motion by Commissioner Ray Ashby and a second by Commissioner Scott Weddle.

12. Update given on current and potential future grants.

13. This item was tabled until the following meeting after a motion by Commissioner Scott Weddle and a second by Commissioner Ray Ashby.

14. Discussion was held and information was provided from the Sheriff's Office.

15. The Court voted to pay bills in the amount of \$980,261.18 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

Closed Meeting/Executive Session

16. The Court entered into Executive Session at 10:30 to deliberate business and financial issues relating to a contract being negotiated.

Reconvene Open Meeting

17. The meeting reconvened at 11:57 a.m. with the Court authorizing the County Judge, Roger Miller, to negotiate a lease agreement extension for office space after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham.

18. Reports were given.

19. Report was given.

This meeting was adjourned.

ROGER MILLER, COUNTY JUDGE

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Kunn Dashan

RYAN BASHAM, PRECINCT 3

SCOTT WEDDLE, PRECINCT 2

RAYASHBY, PRECINCT 4

ATTEST: CLERK