

**THE STATE OF TEXAS
 CORYELL COUNTY COMMISSIONERS' COURT
 DECEMBER 13, 2022**

DEC 27 2022

**COUNTY JUDGE
 ROGER MILLER**

Jennifer D. Denton
 COUNTY CLERK, CORYELL CO., TEXAS
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 9:02 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 approved the minutes for the Commissioners Court meeting held on November 22, 2022.
 - b. The Court accepted the November 2022 Financial Summary report by the County Tax Assessor/Collector office.
 - c. The Court accepted the November 2022 Financial Summary report by the County Clerk Office.

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 November 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
7. The Court Approved Debt on Road and Bridge vehicles after a Motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
8. The Court approved Court Order 2022-30; Order Extending Declaration of Local Disaster after a Motion from Commissioner Ryan Basham and a second from Commissioner Ray Ashby. (Attached)
9. The Court approved Interlocal Agreement with Texas Department of Emergency Management after a Motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (NEED SIGNED)
10. The Court approved extension of lease agreement with Wayne Mitchell for a Communication tower after a motion from Commissioner Ryan Basham and a second from Commissioner Kyle Matthews. (NEED SIGNED)
11. The Court approved contract with NRS for the development of a Local Hazard Mitigation Plan after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
12. The Court approved contract with Bosque County for Jail inmate's services after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)
13. The Court approved agreements between Coryell County and the Volunteer Fire Departments of Coryell City/Osage, Evant, Flat, Gatesville, Jonesboro, Levita, Oglesby, Turnersville, and the Copperas Cove Fire Department after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
14. The Court approved Certificate of Resolution (2023) and Adoption Agreement (2023), Section

Premium Only Plan for Coryell County employees to be effective on January 1, 2023 after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (NEED SIGNED)

15. The Court approved Court Order 2022-31; Order Declaring Equipment/ Property as Surplus/Salvage after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

16. The Court accepted a donation of \$1,000 from Mound Cowboy Church to be used for the Veterans Service Department after a motion by Commissioner Scott Weddle and a second by Commissioner Ray Ashby.

17. The Court approved Proposals (RFP) for the Development of a Community Wildfire Protection Plan with the Corrections that were made to the proposal after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

18. The Court tabled this item until next meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

19. The Court accepted the Coryell County Statement of Financial Policies after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

20. Commissioner Scott Weddle gave an update on current construction projects.

21. The Court tabled this item until next available meeting after a motion by County Judge Roger Miller and a second by Commissioner Scott Weddle.

22. The Court set a workshop for December 19th, 2022 at 1:30 P.M after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

23. The Court voted to pay bills in the amount of \$1,611,765.34 after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

24. Commissioners' Reports were given.

25. Judge's Report was given.

26-28. The Court entered into executive session at 10:35 A.M. to seek advice of the County Attorney concerning pending or contemplated litigation; deliberate the purchase, exchange, lease, or value of real property; deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

29. The Court tabled this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

30. Steve Manning gave an update on current and potential grants.

31. Discussion was held.

32. The Court approved adopting a prioritized list of projects for potential grant funding after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

This meeting was adjourned.

Rog Miller
ROGER MILLER, COUNTY JUDGE

Kyle Matthews
KYLE MATTHEWS, PRECINCT 1

Ryan Basham
RYAN BASHAM, PRECINCT 3

Scott A. Weddle
SCOTT WEDDLE, PRECINCT 2

Ray Ashby
RAY ASHBY, PRECINCT 4

ATTEST: Jennifer Newton
JENNIFER NEWTON, COUNTY CLERK

