THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT May 19, 2022

FILED AT____O'CLOCK___M

MAY 19 2022

COUNTY JUDGE ROGER MILLER COUNTY COMMISSIONERS

KYLE MATTHEWS PRECTACT 1

DANEN MOTKE, PRECIACTENAS

RYAN BASHAM, PRECINCT 3

RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 2:00 p.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. The Court approved making a request for a quote from the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) for employee healthcare benefits after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
- 6. The Court approved the application for the Rural Surface Transportation Grant after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
- 7. Discussion was held on current grants and anticipated grant applications.

Closed Meeting/Executive Session:

8. The Court entered into a closed meeting at 3:20 p.m. to deliberate the purchase, exchange, lease, or value of real property.

Reconvene Open Meeting:

The Court reconvened the open meeting at 4:05 p.m.

9. The Court agreed to offer an extension of lease agreement with Extraco Banks for Suite B, 800 E. Main Street, Gatesville, TX and authorized the County Attorney, Brandon Belt, to draft the agreement after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

This meeting was adjourned.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS. PRECINCT &

RYAN BASHAM, PRECINCT.

DAREN MOORE, PRECINCT 2

RAY ASHBY, PRECINCT 4

ATTEST: CANAGO DOLLO JENNIFER NEWTON, COUNTY CLERK