

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 23, 2022

FILED
AT _____ O'CLOCK _____ M

AUG 23 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 9:02 a.m. with all members present. County Judge, Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

Public Hearing:

5.
 - a. A public hearing was held in order to receive comments from the public on the proposed budget for FY2023.
 - b. A public hearing was held in order to receive comments from the public on the Record Archive Fee.

Consent Agenda:

6.
 - a. The Court approved the minutes for the Commissioners Court meeting held on August 1, 2022.
 - b. The Court approved the minutes for the Commissioners Court meeting held on August 9, 2022.
 - c. The Court accepted the minutes for the Coryell County Historical Commission July 13, 2022.
 - d. The Court accepted the continuing education credits for the Tax Assessor/Collector.

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

7. The Court approved the collection of a County Clerk Record Archive Fee in the amount of \$10.00 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

8. Create a law enforcement position to aid in civil process and environmental issues to be paid at a deputy salary and be housed in the County Attorney's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. Commissioner Ryan Basham retracts his second. Motion dies due to lack of second.

The Court approved moving \$5000 under line item 0109 in fund 74 for the County Attorney after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

Accept the operating budget for FY2023 after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle. Commissioner Ray Ashby, Commissioner Ryan Basham, County Judge Miller, and Commissioner Weddle voted aye. Commissioner Kyle Matthews voted no.

9. The Court moved to adopt the 2022 property tax rate of \$0.39994 per \$100 in valuation. The rate shall be broken down in the following; \$0.37624 per \$100 for the purpose of maintenance and operations and; \$0.0237 per \$100 for the purpose of principal and interest on debts after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. Commissioner Ray Ashby, Commissioner Ryan Basham, Commissioner Kyle Matthews, County Judge Miller, and Commissioner Weddle voted aye.

10. The Court accepted the appointment of election Judges for 2022-2023 as displayed on exhibit A after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

11. Justin Latham gave the Road and Bridge report.

12. The Court accepted a donation from Don C Russel and Wynette Russell in the amount of \$14,000 for road materials after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

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

14. No action taken.

15. The Court approved the Notice of Call for Bids Demolition, Clearing, and Cleaning of Property including the asbestos statement located at 207 N. Lutterloh Ave. in Gatesville, TX after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

16. The Court approved the Request for Qualifications for engineering services related to plat reviews, flood plan analysis, and drainage analysis after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

17. The Court voted to pay bills in the amount of \$1,138,910.85 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

Closed Meeting/Executive Session:

18. The Court entered into Executive Session at 1:05 p.m. to deliberate business and financial issues related to a contract being negotiated. The meeting reconvened at 1:11 p.m.

19. The Court approved the Amendment to Lease Agreement with Extraco Banks, N.A. after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

20. Tim Tobin from Eagle Modular Buildings gave a presentation regarding what they offer for jail bed space. No action taken by the Court.

21. Steve Manning provided an update from Natural Resources Solutions regarding grants.

22.

a. No action taken by the Court.

b. The Court approved NRS and ACF letter of support for 7,001 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

c. No action taken by the Court.

d. The Court will proceed with task order CC .02 application for development of Community Wildfire Protection Plan after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

e. No action taken by the Court.

Reports:

23. Reports were given.

24. Report was given.

This meeting was adjourned.



Roger 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