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AT	O'CLOCKM

## THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT September 13, 2022

SEP 13 2022

COUNTY JUDGE ROGER MILLER COUNT FEOMALISSTONERS KYLROOMTYGLERKS, GRXECHROTEXAS 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.

4. Public Forum: Several citizens spoke expressing their concerns with a new residential development between Gatesville and Oglesby.

**Consent Agenda:** 

5.

- a. The Court accepted the financial summary report for August 2022 from the County Tax Assessor/Collector.
- b. The Court accepted the financial summary report for May 2022 from the County Treasurer.
- c. The Court accepted the financial summary report for August 2022 from the County Clerk.
- d. The Court approved the minutes for the Commissioners Court meeting held on August 23, 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 August 2022 after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle. (Attached)

7. The Court tabled this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

8. The Court approved the Invitation to Bid, Bridge 2022-01, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

9. The Court approved the plat for Rock Creek Estates after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.

10. The Court approved Resolution 2022-04, Request to Transfer Road Maintenance of Veterans Memorial Drive F/K/A Complex Circle to the City of Gatesville, after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby. (Attached)

11. The Court will continue to convene Commissioners Court the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month during the next fiscal year after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

12. The Court approved the County Holiday Schedule FY2023 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

13. The Court approved the Sheriff's and Constables' fees for service to be effective January 1, 2023 with the changes noted after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

14. The Court approved Resolution 2022-05, Authorizing a County Grant to Hill Country Community Action Association (home delivered meals program grant), after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

15. The Court approved Court Order 2022-25 Salvage/Surplus Equipment for Juvenile Probation Office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

16. Steve Manning from NRS gave an update on the current grant applications and future grant opportunities.

17. The Court approved creating a committee consisting of representatives from the following agencies; Road and Bridge, Emergency Management Coordinator, Fire, Law Enforcement, Independent School Districts and Middle Trinity, to facilitate the collection, prioritization and organization of data for a County Geographic Information System (GIS) database after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

18. The Court authorized Mr. Hefflefinger with Southwest Architects to move forward with contacting Mr.Kriegel in order to survey the county's property at 5<sup>th</sup> and Leon and topography for the use of parking and possible detention; authorized Mr. Belt to contact the City of Gatesville and issue a letter regarding the drainage at 5<sup>th</sup> Street and Main Street and send a letter to the Board of Adjustments after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

19. The Court approved the revised building plans for the government building presented by Southwest Architects after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

20. The Court approved an increase in rates with Mills County from \$50.00 to \$75.00 per day per inmate after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

21. The Court authorized the County Attorney to work with the Sheriff to draft a response related to the Attorney General's second letter regarding non-compliance with the Texas Commission on Jail Standards after a motion by Commissioner Scott Weddle and a second by Commissioner Ray Ashby.

The Court approved an Interlocal Agreement with Haskell County for housing out of county inmates at a rate of \$95.00 per day after a motion by Commissioner Ray Ashby and a second of Commissioner Ryan Basham. (Attached)

22. No action taken.

23. The Court voted to pay bills in the amount of \$1,066,240.27 after a motion by Commissioner Ray Ashby and a second by Commissioner Scott Weddle. Commissioner Kyle Matthews voted no.

**Reports:** 

24. Reports were given.

25. Report was given.

This meeting was adjourned.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

Ryan Ba m RYAN BASHAM, PRECINCT 3

ALL SHALLMANNIN EDDLE, PREC SCOT 2 CI RAY ASHBY, PRECINC

ATTEST: And Deston JENNIFER NEWTON, COUNTY CLERK