

MAY 09 2023

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
April 25, 2023**

Janice T. Newton
COUNTY CLERK, CORYELL CO., TEXAS

**COUNTY JUDGE
ROGER MILLER**

**COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
SCOTT WEDDLE, PRECINCT 2
RYAN BASHAM, PRECINCT 3
KEITH TAYLOR, PRECINCT 4**

The Coryell County Commissioners' Court convened at 9:00 a.m. with all members present. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

5. Consent Agenda:

- a. The Court accepted the submission of the March 2023 Financial Summary report by the County Tax Assessor/Collector office.
- b. The Court approved the minutes from the Coryell County Commissioners Court meeting held on April 11, 2023.
- c. The Court approved the minutes for the Coryell County Commissioners Court meeting held on April 17, 2023.
- d. The Court accepted the minutes from the Coryell County Historical Commission meeting held on March 8, 2023.

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

6. Road and Bridge gave their report.

7. The Court approved the plan for the Shining Star RV Park Phase II after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

8. The Court approved the Twin Caverns Ranch Phase II Plat with the completion date of May 30th, 2024 and a construction bond of \$2,928,253.00 after a motion from Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

9. Commissioner Ryan Basham and Commissioner Scott Weddle gave updates on current construction projects.

10. Discussion was held with no action taken.

11. The Court entered into a loan agreement with the Coryell County Museum for two chairs and filing cabinet from the J.P. Office after a motion from Commissioner Keith Taylor and a second by Commissioner Kyle Matthews.

12. Discussion was held.

13. Discussion was held.

14. The Court set a mid-year budget review for May 9th, 2023, at 1:30 p.m. after a motion from Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

15. Discussion was held.

16. The Court approved Court Order CC23-07; Order Declaring Equipment/Property as Surplus/Salvage after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

17. The Court tabled this item after a motion from Commissioner Keith Taylor and a second by Commissioner Ryan Basham

18. The Court approved to pay bills in the amount of \$992,003.25 after a motion from Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

19. Reports were given.

20. Report was given.

Closed Meeting/Executive Session

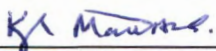
21, 22. The Court entered Executive Session at 11:45 a.m. to deliberate business and financial issues relating to a contract being negotiated and to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality.

The Court reconvened at 1:29 p.m.

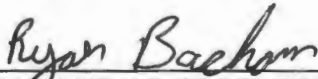
This meeting was adjourned.



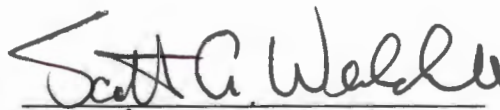
ROGER MILLER, COUNTY JUDGE



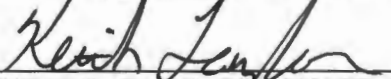
KYLE MATTHEWS, PRECINCT 1



RYAN BASHAM, PRECINCT 3



SCOTT WEDDLE, PRECINCT 2



KEITH TAYLOR, PRECINCT 4

ATTEST:


JENNIFER NEWTON, COUNTY CLERK