

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
February 14, 2023**

FEB 14 2023

**COUNTY JUDGE
ROGER MILLER**

Janigan T. Justice
**COUNTY CLERK, CORYELL COUNTY, TEXAS
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 January 2023 Financial Summary report by the County Tax Assessor/Collector office.
- b. The Court accepted the submission of the January 2023 Financial Summary report by the County Clerk's office.
- c. The Court approved the minutes for the Coryell County Commissioners Court meeting held on January 24, 2023.
- d. The Court approved the minutes for the Coryell County Commissioners Court meeting held on February 3, 2023.
- e. The Court approved the minutes from the Coryell County Historical Commission meeting held on February 8, 2023.

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

6. The Court accepted the Road and Bridge report after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

7. The Court approved the publication of Notice to Bid to purchase crushed rock for the Road and Bridge Department after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

8. The Court tabled this item until further discussion after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

9. The Court accepted the petition for Road Abandonment for approximately 180 feet at the end of King Lane after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

10. Commissioner Scott Weddle gave an update on current projects.

11. The Court authorized the issuance of "Coryell County, Texas Tax Note, Series 2023" and to utilize Webster Bank after a motion from Commissioner Scott Weddle and second by Commissioner Kyle Matthews.

12. Steve Manning with Natural Resource Solutions gave an update on current grants.

13. The Court moved to have a workshop on February 24, 2023 at 10:30 a.m. on this item with Natural Resource Solutions after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

14. The Court selected Cadence for Coryell County Depository Bank after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

15. The Court appointed Commissioner Kyle Matthews as primary, Commissioner Ryan Basham as secondary, and Commissioner Scott Weddle as alternate to the Central Texas Council of Governments Executive Committee after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

16. County Judge Roger Miller gave a report on the meeting held on February 8, 2023 with Texas Commission on Jail Standards.

17. No action was taken on this item.

18. The Court approved the interlocal agreement for the Heart of Texas Auto Task Force for FY23 after a motion from Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

19. No action was taken on this item.

20. The Court Approved the Sheriff's Department to move forward with the application for Ballistic Shield Grant after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

21. No action was taken on this item.

22. No action was taken on this item.

23. The Court approved to pay bills in the amount of \$1,184,603.13 after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

24. Reports were given.

25. Report was given.

Closed Meeting/Executive Session

26. The Court entered an Executive Session at 12:24 p.m. to consult with the County Attorney concerning pending or contemplated litigation and to deliberate the purchase, exchange, lease, or value of real property. The Court reconvened at 12:30 p.m. with no action taken.

27. No action was taken on this item.

This meeting was adjourned.

Roger Miller
ROGER MILLER, COUNTY JUDGE

Kyle Matthews
KYLE MATTHEWS, PRECINCT 1

Ryan Basham
RYAN BASHAM, PRECINCT 3

Scott C. Weddle
SCOTT WEDDLE, PRECINCT 2

Keith Taylor
KEITH TAYLOR, PRECINCT 4

ATTEST: Jennifer Newton
JENNIFER NEWTON, COUNTY CLERK

