AT_______O'CLOCK___M

THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT April 17, 2023

APR 17 2023

COUNTY JUDGE ROGER MILLER COUNTY CLORENCE FEXAS KYLE MATTHEWS, PRECINCT 1 SCOTT WEDDLE, PRECINCT 2 RYAN BASHAM, PRECINCT 3 KEITH TAYLOR, 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.

5. The Court accepted the Guaranteed Maximum price in the amount of \$4,552,857.56 presented by Butler-Cohen on the 47 jail bed expansion with the two alternatives for new HVAC equipment relocation and to replace existing fire alarm system for \$235,952.00 totaling \$4,788,809.56 after a motion from Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

Closed Meeting/ Executive Session:

6. The Court entered executive session at 9:42 a.m. to deliberate business and financial issues relating to a contract being negotiated.

The Court reconvened at 11:58 a.m.

This meeting was adjourned.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

RYAN BASHAM, PRECINCT 3

SCOTT WEDDLE, PRECINCT 2

KEITH TAYYOR, PRECINCT 4

ATTEST:

JENNIFER NEWTON, COUNTY CLERK