

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT

FILED
May 9, 2023 AT _____ O'CLOCK ___ M

COUNTY JUDGE
ROGER MILLER

MAY 23 2023

Jennifer T. Denton
COUNTY CLERK, CORYELL CO., TEXAS

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 9:03 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 April 2023 Financial Summary report by the County Tax Assessor/Collector office.
- b. The Court the submission of the April 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 April 25, 2023.
- d. The Court accepted the minutes from the Coryell County Commissioner's Court Meeting held on May 1, 2023.

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

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

7. The Court accepted the On-Site Sewage Facility's report after a motion from Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

8. The Court accepted the exception to the Subdivision Regulations for a 1.65 acre parcel, identified as Property ID #156484, previously part of Property ID #155206, as designated by the Coryell County Appraisal District after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

9. The Court approved the variance request for the roads intersecting at 90 degrees in our regulations for the Ranches at Buena vista subdivision after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

10. The Court tabled this item until Budget season after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

11. The Court approved proclamation CC2023-03; Older Citizens month after a motion from Commissioner Ryan Basham and a second from Commissioner Scott Weddle.

12. Commissioner Ryan Basham gave an update on current construction projects.

13. Discussion was held with no action taken.

14. The Court accepted the Guaranteed Maximum Price Amendment with Butler-Cohen for construction of a new jail addition after a motion from Commissioner Scott Weddle and a second by Commissioner Kyle

Matthews.

15. The Court accepted issuing a Notice to Proceed to Southwest Architects and Butler-Cohen (Construction manager at risk) for construction of a 47 bed addition to the Coryell County Jail after a motion from Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

16. NRS gave an update on current grants.

17. The Court approved Court Order CC23-08; Order Declaring Equipment/Property as Surplus/Salvage after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

18. The Court accepted a K9 donation of \$500.00 form VFW Post 8577 after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

19. The Court accepted the changes to (IPM) Integrated Prescription Management for an amendment to the (PBM) Pharmacy Benefit Management Services after a motion from Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

20. The Court accepted to pay bills in the amount of \$1,278,027.48 after a motion from Commissioner Kyle Matthews and Commissioner Ryan Basham.

21. Reports were given.

22. Report was given

23,24,25.

The Court entered executive session at 11:00 a.m. to consult with the County Attorney regarding pending litigation, and a matter subject to attorney client confidentiality, to deliberate business and financial issues relating to a contract being negotiated, and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

The Court recessed at 12:26 p.m.

Reconvened at 1:31 p.m.

26. Workshop

a. Mid-year budget review.

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

Keith Taylor

KEITH TAYLOR, PRECINCT 4

ATTEST:

Jennifer Newton

JENNIFER NEWTON, COUNTY CLERK

