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# THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT November 22, 2022

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COUNTY JUDGE ROGER MILLER GOUNT VICENMMRSSIONERS AS

KYLE MATTHEWS, PRECINCT 1

SCOTT WEDDLE, PRECINCT 2

RYAN BASHAM, PRECINCT 3

RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:04 a.m. with a quorum present. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

### Consent Agenda:

5.

- a. The Court approved the minutes for the Commissioners Court meeting held on November 8, 2022.
- b. The Court accepted the minutes for the Historical Commission meeting held on October 12, 2022.
- c. The Court accepted letters that were submitted regarding a proposed subdivision.

The consent agenda was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

- 6. The Court accepted the canvass election returns for the November 8, 2022 General Election after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
- 7. Justin Latham gave the Road and Bridge report.
- 8. Roger Miller, County Judge, and Commissioner Scott Weddle gave an update on the Leon Street Annex.
- 9. The Court ratified Coryell County Resolution #2022-06, Indigent Defense Grant Program, after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle. (Attached)
- 10. No action taken.
- 11. The Court selected NRS for the development of a Local Hazard Mitigation Plan after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
- 12. The Court approved a contract with Vested Networks for a new County phone system after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
- 13. The Court tabled this item until December 13, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
- 14. The Court approved task order CC.07 and move forward with the GLO Grant after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Attached)
- 15. The Court voted to pay bills in the amount of \$1,053,015.29 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

#### Reports:

16. Reports were given

## 17. Report was given.

# **Closed Meeting/Executive Session:**

18-20. The Court entered Executive Session at to deliberate business and financial issues relating to a contract being negotiated; deliberate the purchase, exchange, lease, or value of real property; and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

21. The Court reconvened at 3:01 p.m. with no action being taken.

This meeting was adjourned.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT I

RYAN BASHAM, PRECINCT 3

SCOTT WEDDLE, PRECENCT 2

RAY ASHBY, PRECINCAL

ATTEST:

TENNIFER NEWTON, COUNTY CLERK