

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
February 10, 2022

FEB 10 2022

COUNTY JUDGE
ROGER MILLER

Jennifer D. Denton
COUNTY CLERK, COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
RYAN BASHAM, PRECINCT 3
RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:02 a.m. with a quorum attending. County Judge, Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

Consent Agenda:

5.
 - a. The Court accepted the January 2022 Financial Summary report from the County Tax Assessor/Collector's Office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
 - b. The Court accepted the January 2022 Financial Summary report from the County Clerk's Office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
 - c. The Court approved the minutes for the Commissioners Court meeting held on January 25, 2022 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
6. This item will be rescheduled at a later date.
7. The Court accepted a report from the County Facility Advisory Committee after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
8. The Court accepted the Road and Bridge work summary for January 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
9. The Court extended the time to submit a bid for crushed rock until noon on February 18, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
10. The Court extended the time to submit a bid for hauling until noon on February 18, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
11. The Court extended the time to submit a bid for paving aggregate until noon on February 18, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
12. The Court extended the time to submit a bid for paving oil products until noon on February 18, 2022 after a motion by Commission Kyle Matthews and a second by Commissioner Ray Ashby.
13. Roger Miller, County Judge, gave an update on Coronavirus (COVID-19).
14. The Court approved Court Order 2022-02, County Policy on Employee Absence Due to COVID, after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
15. The Court did not approve Court Order 2022-03, Order Lifting Burn Ban, after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

16. The Court did not approve Court Order 2022-04, Order Authorizing the Sale of Fireworks for Texas Independence Day, after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.

17. The Court approved the Letter of Support for the establishment of a Regional Habitat Conservation Plan after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

18. The Court approved the FY22 Interlocal Agreement, Heart of Texas Auto Theft Tash Force, MVCPA Contract #608-21-0270000 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

19. The Court approved Resolution No. 2022-01, Victims of Crime Act Grant, after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby. (Attached)

20. The Court agreed to reschedule the regular meeting of Commissioners Court on February 22, 2022 to 8:15 a.m. after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

21. The Court voted to pay bills in the amount of \$1,094,375.39 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

Reports:

22. Reports were given.

23. Report was given.

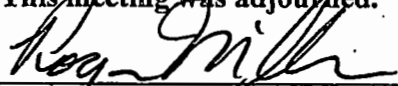
Closed Meeting/Executive Session:

24. The Court entered into a closed meeting at 10:15 to conduct deliberations regarding a contract being negotiated.

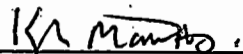
Reconvene Open Meeting:

The Court reconvened the open meeting at 11:21 with no action being taken.

This meeting was adjourned.



ROGER MILLER, COUNTY JUDGE



KYLE MATTHEWS, PRECINCT 1

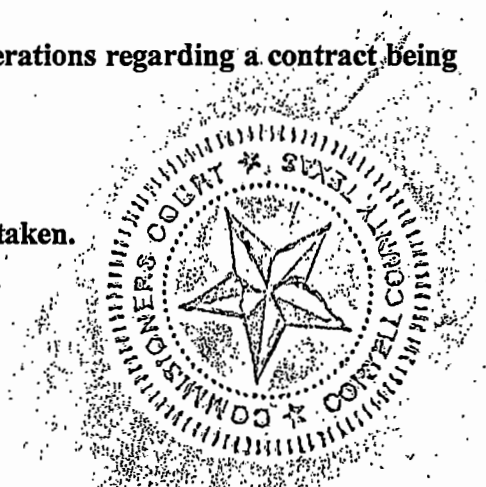


RYAN BASHAM, PRECINCT 3

DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4



ATTEST: 

JENNIFER NEWTON, COUNTY CLERK