

MAR 08 2022

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
March 8, 2022

**COUNTY JUDGE**  
**ROGER MILLER**

*Janice F. Justice*  
COUNTY CLERK, CORYELL CO., TEXAS  
**COUNTY COMMISSIONERS**  
**KYLE MATTHEWS, PRECINCT 1**  
**DAREN MOORE, PRECINCT 2**  
**RYAN BASHAM, PRECINCT 3**  
**RAY ASHBY, PRECINCT 4**

The Coryell County Commissioners' Court convened at 9:00 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 accepted the February 2022 financial summary report from the County Tax Assessor/Collector's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
  - b. The Court accepted the February 2022 financial summary report from the County Clerk's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
  - c. The Court approved the minutes for the Commissioners Court meeting held on February 10, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
  - d. The Court approved the minutes for the Commissioners Court meeting held on February 22, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
6. The Court accepted the Work Summary for February 2022 from Road and Bridge after a motion by Commissioner Kyle Matthews and a second from Commissioner Ray Ashby. (Attached)
7. The Court tabled this item after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.
8. Robert Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).
9. The Court approved the Order of Special Election to be held on May 7, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
10. The Court accepted the Bias-Based Policing Report 2021 from Copperas Cove Police Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
11. The Court approved the payment for alcohol blood test kits for Copperas Cove Police Department in the amount of \$260.00 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)
12. The Court selected April 29, 2022 for the Employee Appreciation Luncheon after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
13. The Court approved Court Order 2022-08 Salvage/Surplus Equipment for Juvenile Probation after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

14. The Court approved Court Order 2022-09 Salvage/Surplus Equipment for the Sheriff's Office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
15. The Court approved an Interlocal Agreement with McLennan County for the housing of inmates after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham. (Attached)
16. The Court filled the vacant positions on the Central Texas Council of Governments Executive Committee with Commissioner Kyle Matthews being primary, Commissioner Ryan Basham being secondary, and leaving the alternate position vacant after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
17. Bill Parry provided an update on the drainage study the City of Gatesville is performing.
18. Discussion was held regarding the Local Hazard Mitigation Plan and possible funding options.
19. Discussion was held in regards to obtaining the services of a grant writer.
20. Discussion was held on options and posting of the Assistant Auditor position.
21. The Court approved the MOU with American Conservation Foundation to seek funds for removal of snags in Leon River and other associated projects after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
22. Discussion was held on funding opportunities and prioritization of projects to seek funding.
23. The Court voted to pay bills in the amount of \$1,024,244.09 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

**Closed Meeting/Executive Session:**

- 24-25. The Court entered into a closed meeting at 11:40 a.m. to consult with the County Attorney concerning a settlement offer and pending or contemplated litigation.

**Reconvene Open Meeting:**

The Court reconvened the open meeting at 12:20 p.m.

26. The Court authorized the County Judge, Roger Miller, to execute orders regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Coryell v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, removed to MDL 2804, N.D. OH after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

27. No action was taken.

**Reports:**

28. Reports were given.
29. Report was given.

This meeting was adjourned.

*Roger Miller*

ROGER MILLER, COUNTY JUDGE

*Kyle Matthews*

KYLE MATTHEWS, PRECINCT 1

*Ryan Basham*

RYAN BASHAM, PRECINCT 3

DAREN MOORE, PRECINCT 2

*Ray Ashby*

RAY ASHBY, PRECINCT 4

ATTEST:

*Jennifer Newton*

JENNIFER NEWTON, COUNTY CLERK

