

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT**

November 9, 2021

FILED
AT 3:25 O'CLOCK PM

COUNTY JUDGE
ROGER MILLER

COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
RYAN BASHAM, PRECINCT 3
RAY ASHBY, PRECINCT 4

NOV 23 2021

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

The Coryell County Commissioners' Court convened at 9:02 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 October 2021 Financial Summary report by the County Clerk's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
 - b. The Court accepted the October 2021 Financial Summary report by the County Tax Assessor/Collector'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 October 26, 2021 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 November 5, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
6. The Court accepted the canvass election returns for the November 2, 2021 election after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
7. Dr. Donald Kelm gave an update and overview regarding Texas A&M Agrilife Extension Office. (Attached)
8. The Court approved the Cooperative Agreement between Texas A&M Agrilife Extension Service and Coryell County after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
9. Cody Wallace gave the Road and Bridge report.
10. The Court approved Court Order 2021-19; Order Declaring Equipment as Surplus/Salvage for the Road and Bridge Department after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
11. The Court approved Court Order 2021-20; Order Accepting Nathan Drive and Kenney Drive after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
12. This item was tabled after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
13. The Court accepted a bid for a shop addition to the Road and Bridge Department from CBS Johnson Construction Co., Inc. with the maximum value being \$41,200 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

14. Emergency Management Coordinator, Robert Harrell gave an update on Coronavirus (COVID-19).

15. The Court approved the First Amendment to Interlocal Cooperation Agreement Between Coryell County and Comal County for Jail Services after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

16. The Court approved the installation of equipment for fiberoptic cabling and internet service for the District Attorney, County Attorney, Annex, Main Street Annex, Courthouse (Floors 1-3), Sheriff's Office and the JP's office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

17. This item was tabled after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

18. The Court approved giving notice of contract termination with LGS after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

19. The Court will not move forward with an RFP for copier services after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

20. The Court approved a copier contract with Ricoh after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. There were 3 votes For and 1 vote Against. (Signed Contract Not presented)

21. The Court approved the amended custodian job description after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

21a. This item was tabled after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

22. The Court voted to pay bills in the amount of \$808,456.63 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

Closed Meeting/Executive Session:

23-24. The Court recessed at 10:45 a.m. and entered into Executive Session to deliberate business and financial issues relating to a contract being negotiated; conduct a closed meeting to consult with its attorney concerning a settlement offer.

Reconvene Open Meeting at 11:54 a.m.

25. The Court accepted a settlement offer from Purdue Pharma L.P. in the amount of \$32,557.00 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

26. The Court approved an amended contract with Southwest Architects, LLC and the invoice payment from Southwest Architects in the amount of \$46,149.60 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

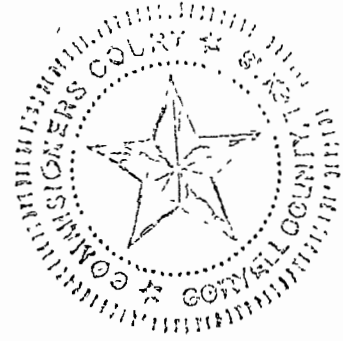
27. The Court will show its intent to support the Development of a Regional Habitat Conservation Plan in Bell and Coryell after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

Reports:

28. Reports given.

27. 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
DAREN MOORE, PRECINCT 2

Ray Ashby
RAY ASHBY, PRECINCT 4

ATTEST: *Jennifer Newton*
JENNIFER NEWTON, COUNTY CLERK