

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 11, 2022

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COUNTY JUDGE
ROGER MILLER

Jennifer Duster
COUNTY CLERK, CORYELL CO., TEXAS
COUNTY COMMISSIONERS
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 all members 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 September 2022 Financial Summary report by the County Tax Assessor/Collectors office.
 - b. The Court accepted the June 2022 Financial Summary report by the County Treasurer's Office.
 - c. The Court accepted the September 2022 Financial Summary report by the County Clerk's Office.
 - d. The Court approved the minutes for the Commissioners Court meeting held on September 27, 2022.

The consent agenda was approved after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

6. The 4-H Ambassador Team gave reports on the National 4-H week activities.
7. The Court accepted the work summary from the Road and Bridge Department for September 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
8. The Court accepted the Annual Report FY2022 from the Road and Bridge Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
9. The Court approved the issuance of a purchase order for the CRC Tandem Super Chipper (Chip Spreader) for the Road and Bridge Department after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby. (Attached)
10. The Court accepted a bridge proposal from Yoder Bridge for Bridge Bid CCRB 2022-01 after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Need Signed)
11. The Court accepted the road completion date 09/29/2022 for Ryatt Ranch Subdivision after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
12. The Court approved Court Order 2022-26, Order Declaring Equipment/Property as Surplus/Salvage, after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)
13. The Court accepted all three engineering firms, MRB Group; Lockwood, Andrews & Newnam, Inc.; and Mitchell & Associates, Inc; to support county projects after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle. Commissioner Kyle Matthews voted No.
14. Texas A&M Forest Service gave a presentation about the Fire-Wise Program.

15. The Court approved Court Order 2022-27, Order Extending Declaration of Local Disaster (COVID), after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

16. The Court accepted funds from the Local Assistance and Tribal Consistency Fund for FY2022 and 2023, two payments of \$50,000, after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

17. The Court tabled this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

18. The Court will move ahead with a tax note for the construction of a 47-bed facility attached to the current jail after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

19. The Court voted to pay bills in the amount of \$1,237,248.72 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

Reports:

20. Commissioners Reports

- a. Commissioner Kyle Matthews made a motion for a copy of the agenda to be sent to all of the Commissioners before being filed and put out to the public, with a second from Commissioner Scott Weddle.
- b. Commissioner Scott Weddle gave his report.
- c. Commissioner Ryan Basham gave his report.
- d. Commissioner Ray Ashby gave his report.

21. Report was given.

The Court entered into recess at 11:45 a.m. and reconvened at 1:35 p.m.

22. Workshop and Consideration of items to support grant applications and projects:

- a. Natural Resources Solutions (NRS) gave updates on current grants and discussion was held.
 - i. Rural Transportation- Application submitted
 - ii. SS4A- Application submitted
 - iii. Bridge Planning- Application submitted on July 22, 2022
 - iv. Bridge Construction- Application submitted on September 7, 2022
 - v. Section 7001- Application submitted on August 29, 2022
 - vi. Community Wildfire Defense Grant Program- Application submitted on October 4, 2022
- b. County Judge, Roger Miller and Natural Resources Solutions (NRS) gave an update on meetings held with Texas Water Development Board and the General Land Office on October 3, 2022. Discussion was held.
- c. Natural Resources Solutions gave an update on the Rural Water Project and discussion was held.

23.

- a. All task orders will come through the Court after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.
- b. Task Order
 - i. Commissioner Scott Weddle made a motion to move forward with Task Order CC04-01 not to exceed \$100,000 and NRS to reinvoice with an invoice summary with a second from Commissioner Ray Ashby. Commissioner Scott Weddle retracted this motion. The Court approved Task Order CC.04-01 after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby. (Attached)

- ii. The Court approved Task Order CC.05 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
- iii. The Court approved Task Order CC.06 after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews. (Need Signed)
- c. Discussion was held.
- d. Discussion was held.

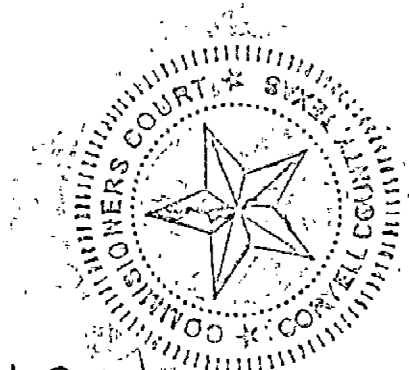
24. NRS1983 to be reissued and Natural Resources Solutions will provide the County Judge and Auditor with a new invoice and breakout summary for \$40,000.00 then expedite payment after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

The Court does not approve payment in the amount of \$142,113.00 on line 24 after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

Approve payment for invoice NRS1987 and NRS1994 contingent upon the submission of the summary sheet to go with those invoices after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham.

No action was taken on invoice NRS1993.

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

Ray Ashby
 RAY ASHBY, PRECINCT 4

ATTEST: Jennifer Newton
 JENNIFER NEWTON, COUNTY CLERK