THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT October 25, 2022

AT 0'CLOCK KI M

COUNTY JUDGE ROGER MILLER COUNTY, COMMISSIONERS KYLE MAETREWS, PRECINCT I SCOTT WEDDLE, PRECINCT 2 RYAN BASHAM, PRECINCT 3 RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:02 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 approved the minutes for the Commissioners Court meeting held on October 11, 2022.
- b. The Court accepted the minutes from the Historical Commission meeting held September 14, 2022.

The consent agenda was approved after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

- 6. Road & Bridge did not give their report.
- 7. The Court approved the contract between Coryell County and Sierra Demolition for the demolition, clearing, and cleaning of 207 N. Lutterloh Ave., Gatesville, TX 76528 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
- 8. The Court approved a contract between Walker Partners Engineering and Coryell County for Professional Engineering Services for Mitigation Projects supporting the Community Development Block Grant-Mitigation (CDBG-MIT) after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Need Signed)
- 9. Roger Miller, County Judge, gave an update on the Bell & Coryell County Regional Habitat Conservation Plan.
- 10. The Court authorizes Justin Latham to enter into agreement with Walker Partners for his immediate needs not to exceed \$50,000 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
- 11. The Court approved an updated agreement with Southern Health Partners regarding medical care for inmates after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
- 12. Discussion was held on this item.
- 13. Commissioner Scott Weddle gave an update on the timeline and planning of jail expansion.
- 14. Discussion was held on this item.
- 15. Discussion was held on this item.
- 16. Discussion was held with no action being taken.

- 17. The Court approved the Interlocal Agreement between Coryell County and Hamilton County for Indigent Health Administrative Services-Texas Indigent Health Care and Treatment Act after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
- 18. The Court approved Court Order 2022-27, Order extending prohibition on outdoor burning after a motion by Commissioner Scott Weddle and a second by Commissioner Ray Ashby, (Attached)
- 19. The Court approved the plat for the Bob Cooper Addition subdivision after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 20. The Court approved an Interlocal Agreement with Texas A&M Agrilife Extension Services supporting the Feral Hog Abatement Program after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
- 21. The Court voted to pay bills in the amount of \$1,391,797.64 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

Reports:

- 22. Reports were given.
- 23. Report was given.

The Court entered into Executive Session at 11:50 a.m. and reconvened at 1:33 p.m. with no action being taken.

26. Natural Resources Solutions provided updates on grants.

This meeting was adjourned.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

RYAN BASHAM PRECINCT 3

SCOTT WEDDLE, PRECINCT 2

RAY ASHBY, PRECINCT 4

ATTEST: Connts 1 lufts
JENNIFER NEWTON, COUNTY CLERK