

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

NOV 08 2022

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

**COUNTY COMMISSIONERS**  
**CORYELL COUNTY, TEXAS**  
**KYLE MATTHEWS, PRECINCT 1**  
**SCOTT WEDDLE, PRECINCT 2**  
**RYAN BASHAM, PRECINCT 3**  
**RAY ASHBY, PRECINCT 4**

The Coryell County Commissioners' Court convened at 9:03 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 approved the minutes for the Commissioners Court meeting held on October 25, 2022.
  - b. The Court accepted the October 2022 Financial Summary report from the County Tax Assessor/Collector.
  - c. The Court accepted the October 2022 Financial Summary report from the County Clerk's Office.
  - d. The Court accepted the July 2022 Financial Summary report from the County Treasurer's Office.
  - e. The Court accepted the August 2022 Financial Summary report from the County Treasurer's Office.
  - f. The Court accepted the September 2022 Financial Summary report from the County Treasurer's Office.

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

6. The Court accepted the work summary for October 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
7. The annual report for Texas A&M AgriLife Extension Service was given by Dr. Kelm, District Extension Administrator.
8. Steve Manning from Natural Resources Solutions gave an update on current and potential grants.
9. The Court considered Task Order CC.07. Motion made by Commissioner Ryan Basham died due to lack of second. No further action taken.
10. The Court authorized Randi McFarlin, County Treasurer, to issue a Notice of Bid packet for a County Depository contract after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
11. The Court suspended the current order for the burn ban after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
12. This item was tabled until the next meeting.
13. Roger Miller, County Judge, gave an update on the Habitat Conservation Plan.
14. Brandon Belt, County Attorney, gave an update on the amended plats with the City of Gatesville.

15. Commissioner Scott Weddle gave an update on the Leon Street Annex plans.
16. The Court authorized Southwest Architects to move to Phase II on the Leon St. Annex after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.
17. Discussion was held regarding final designs and construction plans for jail expansion.
18. The Court authorized Southwest Architects to move into Phase II on the jail expansion after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
19. Vince Viaille with Specialized Public Finance, Inc gave a presentation on the financing of the jail expansion and Leon St. Annex.
20. The Court authorized SPFI to move forward with Tax Note preparation subject to the amount to be determined by the Court at a later date after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.
21. Discussion was held with no action being taken.
22. The Court authorized the Sheriff to enter into an agreement with Enterprise Fleet Management Services for maintenance and fleet management for the FY2023 and to be expensed out of the Sheriff's Office maintenance budget; this will eliminate the ambulance ending in 70134 and the Humvee by description only after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.
23. The Court approved the Addendum to LESO Program after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.
24. The Court approved an increase in rates with Comal County to \$100.00 per day per inmate after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
25. The Court accepted a donation from Michael Robinson for canine Winston in the DA's office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
26. The Court will move forward with grant administrative services for SS4A-Safer Streets for All with CTCOG after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.
27. The Court voted to pay bills in the amount of \$947,076.89 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

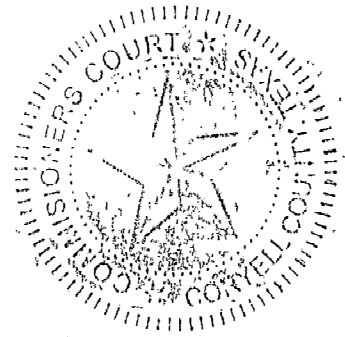
**Reports:**

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

The Court entered Executive Session at 12:50 a.m. and reconvened at 1:35 p.m.

30. Workshop
  - a. Discussion was held.
  - b. Discussion was held.

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