

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
**July 26, 2022**

FILED  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

JUL 26 2022

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

**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 9:02 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 July 12, 2022.
  - b. The Court approved the minutes for the Commissioners Court meeting held on July 12-13, 2022.
  - c. The Court accepted the minutes for the Coryell County Historical Commission June 8, 2022.

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

6. Justin Latham gave the Road and Bridge report.

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

8. The Court approved Court Order 2022-21, Order Extending Prohibition on Outdoor Burning, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

9. The Court accepted the submission of the 2022 Tax Rate Calculations after a motion by Commissioner Kyle Matthews and a second Scott Weddle. (Attached)

10. The Court approved the Memorandum of Understanding with the City of Copperas Cove for Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

11. The Court approved an Interlocal Agreement for dispatching services between Coryell County and Gatesville Independent School District after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

12. The Court approved an Interlocal Agreement for Texas Law Enforcement Telecommunications Systems (TLETS) support between Coryell County and the Gatesville Independent School District after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)

13. The Court approved an agreement with Natural Resources Solutions, LC for personal services related to the development of grant opportunities and development of data systems to support identified project goals and objectives after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

14. The Court authorized the solicitation of Requests for Qualifications for required engineering/planning services for the County's General Land Office Method of Distribution Program (CDBG-MIT) after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

**15. The Court approved the revised contract with DeeAnn Chambers-Cleaning Service for an increase in fees from \$40.00/week to \$75.00/week after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.**

**16. The Court approved allocating office space to support the Texas Department of Emergency Management (TDEM) County Liaison Officer (CLO) after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.**

**17. The Court reappointed W.B. Maples and Mary Jane Ziegler to the Coryell Healthcare System Board of Directors after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.**

**18. The Court approved the Employees Benefits Trust proposal from Baylor Scott and White Insurance Company for the FY2023 budget after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle. (Attached)**

**19. The Court approved the renewal of vision and dental health benefits coverage with MetLife for a two-year period covering FY2023 and FY2024 budget years after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.**

**20. The Court approved the Elected Officials wages and compensation for FY2023 budget after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.**

**21. The Court authorized the submission of the application for the County Feral Hog Abatement Grant as Commissioner Ryan Basham as the primary grant contact after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.**

**22. The Court approved the Coryell County Purchasing Policy after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.**

**23. The Court did not adopt the County Policy relating to employees bringing children to work after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.**

**24. Discussion was held on this item with no action being taken.**

**25. The Court voted to pay bills in the amount of \$989,269.76 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.**

**26. Reports were given.**

**27. Report was given.**

**28. The Court entered into FY2023 Budget Development Workshop at 11:23 a.m. until 1:00 p.m.**

**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

