

MAR 14 2023

**THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
February 28, 2023**

*Justin T. Newton*  
COUNTY CLERK, CORYELL CO., TEXAS

**COUNTY JUDGE  
ROGER MILLER**

**COUNTY COMMISSIONERS  
KYLE MATTHEWS, PRECINCT 1  
SCOTT WEDDLE, PRECINCT 2  
RYAN BASHAM, PRECINCT 3  
KEITH TAYLOR, PRECINCT 4**

The Coryell County Commissioners' Court convened at 9:00 a.m. with all members present. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

**5. Consent Agenda:**

- a. The Court approved the minutes for the Commissioners Court meeting held on February 14, 2023.
- b. The Court accepted the minutes from the Commissioners Court meeting held on February 24, 2023.

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

**6. Road and Bridge gave their report.**

**7. The Court approved the variances for the Firefly RV Resort after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.**

**8. The Court tabled this item until further discussion after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.**

**9. The Court approved Court Order 2023-04; Order Extending Declaration of Local Disaster (COVID) after a motion from Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.**

**10. The Court approved enrolling Coryell County in the Texas Association of Counties Cyber Security training program at no cost to the County, annual cyber security training is required under Tex. Gov't code 2054.5191 after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.**

**11. The Court approved the agreement with MRB Group for general engineering services after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.**

**12. Commissioner Scott Weddle gave an update on Construction projects.**

**13. The Court approved Interlocal Agreement with Johnson County for housing inmates pending the approval from the County attorney after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.**

**14. The Court approved upgrading telephone lines and 911 system after a motion from Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.**

**15. The Court approved Budget Amendments one and two FY 2023 to include the modification that \$10,000 be moved from line item .0571 to line item .0343 after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.**

16. The Court voted to pay bill for unpaid payroll in the amount of \$605,17.52 and the current bill cycle in the amount of \$844,788.59 after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

17. Reports were given.

18. Report was given.

**Closed Meeting/Executive Session**

19-20. The Court entered into Executive Session at 10:45 a.m. to consult with the County Attorney concerning pending or contemplated litigation and to deliberate the purchase, exchange, lease, or value of real property and to deliberate business and financial issues relating to a contract being negotiated. The Court reconvened at 11:00 a.m. with no action taken.

21. The Court accepted agreement for Construction Easement to support construction projects after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

22. The Court accepted the lease agreement with the City of Gatesville for use of the building located at 110 N 8<sup>th</sup> street, Gatesville, Texas after a motion from Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

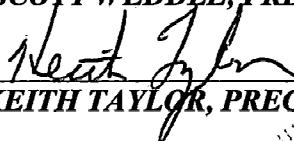
This meeting was adjourned.


  
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ROGER MILLER, COUNTY JUDGE

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KYLE MATTHEWS, PRECINCT 1

  
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RYAN BASHAM, PRECINCT 3

  
\_\_\_\_\_  
SCOTT WEDDLE, PRECINCT 2

  
\_\_\_\_\_  
KEITH TAYLOR, PRECINCT 4

ATTEST:   
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JENNIFER NEWTON, COUNTY CLERK

