

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT**

March 14, 2023 FILED
AT _____ O'CLOCK _____ M

**COUNTY JUDGE
ROGER MILLER**

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

MAR 28 2023

Jennifer Dutton
COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners' Court convened at 9:01 a.m. with a quorum present. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

5. Consent Agenda:

- a. The Court accepted the submission of the February 2023 Financial Summary report by the County Tax Assessor/Collector Office.
- b. The Court Accepted the submission of the February 2023 Financial Summary report by the County Clerk's Office.
- c. The Court accepted the submission of the November 2022 Financial Summary report by the County Treasurer's Office.
- d. The Court Approved the Minutes for the Coryell County Commissioners Court Meeting held on February 28, 2023.
- e. The Court accepted the minutes from the Coryell County Historical Commission meeting held on March 8, 2023.

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

6. No action taken.

7. Road and Bridge did not give a report.

8. The Court approved the plan for Firefly RV Park after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

9. The Court approved the plat for Twin Caverns Ranch with the Bond amount of \$4,289,713.00 and the construction completion date of February 28, 2024 after a motion from Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

10. The Court accepted the Bid for Paving Aggregate after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

11. The Court accepted the Bid for Hauling after a motion from Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

12. The Court did not accept the Bid for Crushed Rock after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

13. The Court accepted the bid for the contract with Sierra Demolition for the demolition of County buildings located at 410 E. Leon Street, 418 E. Leon Street, and 508 E. Leon Street, Gatesville, Texas after a motion from Commissioner Keith Taylor and a second by County Judge Roger Miller.

14. The Court accepted to Ratify Court Order CC3-05; Order Declaring Property as Surplus/Salvage after a motion from Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

15. Steve Manning with Natural Resource Solutions gave an update on Grants.

16. The Court accepted the contract with Natural Resource Solutions for development of Community Wildfire Protection Plan (CWPP) after a motion from Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

17. The Court accepted the grant application for the Coryell County Attorney's Crime Victims Coordinator and Liaison Grant (VCLG) after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

18. The Court approved to provide a letter supporting the Sheriff's response to the letter from the Texas Commission on Jail Standards concerning complaint inspection conducted on February 7, 2023 after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

19. Discussion was held on this item.

20. The Court approved the Interlocal agreement with Johnson County for housing Jail Inmates after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

21. The Court tabled this item after a motion from Commissioner Ryan Basham and a second from County Judge Roger Miller.

22. The Court authorized Constable Brock to appoint a second deputy constable for Precinct 4, to serve without compensation after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

23. The Court tabled this item after a motion from Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

24. The Court selected April 28, 2023 for the Employee Appreciation Luncheon after a motion from Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

25. The Court Voted to pay bills in the amount of \$1,255,301.98.00 after a motion from Commissioner Ryan Basham and a second from Commissioner Keith Taylor.

26. Reports were given.

27. Judge's report was given.

Closed Meeting/Executive Session

28,29,30. The Court entered into Executive Session at 12:10 p.m. to consult with the County Attorney concerning pending or contemplated litigation, 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 2:12 p.m. with no action taken.

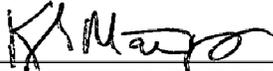
31. The Court authorized the County Attorney to post notice of sealed bids for lease of up to 5 acres of County owned property located on F.M 929 after a motion from Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

32. The Court approved Southwest Architects to engage with MRB Group to provide civil engineering support to current construction projects after a motion from Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

This meeting was adjourned.



ROGER MILLER, COUNTY JUDGE



KYLE MATTHEWS, PRECINCT 1



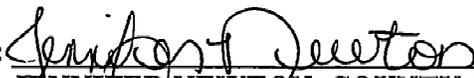
RYAN BASHAM, PRECINCT 3



SCOTT WEDDLE, PRECINCT 2



KEITH TAYLOR, PRECINCT 4

ATTEST: 
JENNIFER NEWTON, COUNTY CLERK

