

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*January 24, 2023*

FEB 24 2023

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

*Jennifer Newton*  
COUNTY CLERK, CORYELL CO., TEXAS  
**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 9:02 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 January 10, 2023.
- b. The Court accepted the minutes from the Historical Commission meeting held on January 11, 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. Cody Wallace gave a report for On-Site Sewage Facility.**

**8. The Court accepted the contract extension with Wright Asphalt Products Co., LLC after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)**

**9. The Court accepted the Plat for Kingston Estates Phase 1 after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.**

**10. The Court Tabled this item after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.**

**11. Steve Manning with NRS gave an update on project list for General Land Office consideration.**

**12. Steve Manning with NRS gave an update on the Hazard Mitigation Plan development.**

**13. Steve Manning with NRS gave an update on current grant applications.**

**14. The Court approved selecting a vendor for the Community Wildfire Protection Program planning grant after a motion from Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.**

**15. County Judge Roger Miller gave an update on construction projects.**

**16. The Court tabled this item until next meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.**

**17. The Court accepted to ratify the Memorandum of Understanding between Coryell County and Roberts and McGee, CPA after a motion from Commissioner Ryan Basham and a second by Commissioner Scott Weddle.**

18. The Court moved to consider the list to appoint Coryell County Historical Commission Board Members for the 2023-2024 term after a motion from Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

19. The Court approved resolution CC23-02; Victims of Crime Act Grant after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

20. No action was taken on this item.

21. No action was taken on this item.

22. The Court Accepted to approve bills in the amount of \$1,186,760.81 after a motion from Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

23. Reports were given.

24. Report was given.

Closed Meeting/Executive Session.

25-26. The Court entered into an Executive Session at 11:45 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. The Court reconvened at 12:49 p.m. with no action taken.


27. The Court accepted the letter of engagement with McGinnis Lochridge for professional legal services after a motion from Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.(Attached)

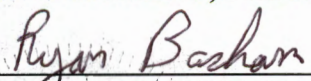
28. The Court tabled this item after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

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

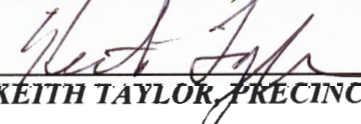
This meeting was adjourned.

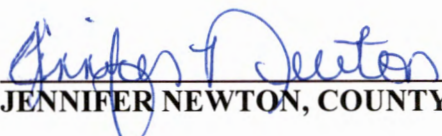
  
\_\_\_\_\_  
ROGER MILLER, COUNTY JUDGE

  
\_\_\_\_\_  
KYLE MATTHEWS, PRECINCT 1

  
\_\_\_\_\_  
RYAN BASHAM, PRECINCT 3

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

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

ATTEST:   
\_\_\_\_\_  
JENNIFER NEWTON, COUNTY CLERK

