

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
JANUARY 10TH 2023**

JAN 24 2023

**COUNTY JUDGE
ROGER MILLER**

Janice D. Dutton
**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 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 December 2022 Financial Summary report by the County Tax Assessor/Collector office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham

b. The Court accepted the submission of the December 2022 Financial Summary Report from the County Clerk's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

c. The Court Approved the minutes for the Coryell County Commissioners' Court meeting held on December 27, 2023 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

6. The Court Accepted the Report from Road and Bridge after a motion from Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

7. The Court Accepted the Plat application for the Kingston Estates Phase II Subdivision after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews

8. Steve Manning with Natural Resource Solutions gave an update on grant applications.

The Court entered executive session at 9:30 a.m. to deliberate the purchase, exchange, lease, or value of real property.

The Court reconvened open meeting at 9:54.

9. The Court Approved Option C for lobby changes for security entry designs for the Leon Street Annex after a motion by Commissioner Ryan Basham and a second from Commissioner Kyle Matthews.

10. Discussion was held on this item after having previous discussion on moving forward with Phase II of Leon Street Annex.

11. The Court moved to adopt the current wage rates for Coryell County projects and to approve publication on Coryell County Projects after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

12. The Court Approved Southwest Architects, Inc. to submit jail expansion plans to the Texas Commission on Jail Standards for approval after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

13. The Court Approved Southwest Architects, Inc. to submit jail expansion plans to the City of Gatesville for building permits after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

14. Vince Viaille with Specialized Public Finance gave a presentation on financing for construction projects.

15. The Court approved a line-item amendment to the budget FY2023 for funds transfer from fund 70.0531 of 1 million dollars to fund 70.0530 the Motion passed with a three to one vote after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

16. The Court Approved Tax Note for Option B to fund Jail Expansion and Leon Street Annex after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

17. The Court Authorized the County Attorney to draft and execute an agreement with Butler Cohen to facilitate long lead time material on future construction projects with the intent to ratify at a later date after a motion by County Judge Roger Miller and a second by Commissioner Scott Weddle. Commissioner Ryan Basham Withdrew his Motion to table this item.

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

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

20. The Court Approved Court Order CC23-01; Order declaring Equipment/Property as Surplus/Salvage after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (See Attached)

21. The Court Tabled this item after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

22. The Court Tabled this item until next meeting and to reintroduce as an action item after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

23. The Court Approved to Pay Bills in the amount of \$1,170,582.98 after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

24,25. Reports were given.

This meeting was adjourned.

Roger Miller

ROGER MILLER, COUNTY JUDGE

Kyle Matthews

KYLE MATTHEWS, PRECINCT 1

Ryan Basham

RYAN BASHAM, PRECINCT 3

Scott C. Weddle

SCOTT WEDDLE, PRECINCT 2

Keith Taylor

KEITH TAYLOR, PRECINCT 4

ATTEST:

Jennifer Newton

JENNIFER NEWTON, COUNTY CLERK

