

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

FILED
January 11, 2022
AT _____ O'CLOCK _____ M

**COUNTY JUDGE
ROGER MILLER**

**COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
RYAN BASHAM, PRECINCT 3
RAY ASHBY, PRECINCT 4**

JAN 11 2022

Shirley F. Johnston
COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners' Court convened at 9:03 a.m. with a quorum attending. County Judge, Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

Consent Agenda:

5.
 - a. The Court accepted the December 2021 financial summary report from the County Clerk's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
 - b. The Court approved the minutes for the Commissioners Court meeting held on December 28, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
6. The Court accepted the Road and Bridge work summary for December 2021 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
7. The Court approved the Notice to Bid for Crushed Rock after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
8. The Court approved the issuance of invitation to bid hauling CCRB 2022-01 after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham. (Attached)
9. The Court approved the issuance of invitation to bid paving aggregate CCRB 2022-02 after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby. (Attached)
10. The Court approved the issuance of invitation to bid paving oil products CCRB 2022-03 after a motion by Commissioner Kyle Matthews and a second by Ryan Basham. (Attached)
11. The Court agreed to initiate the process for new speed limits after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
12. The Court tabled this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
13. The Court tabled this item after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.
14. The Court approved the plat along with the provisions provided by Brandon Belt, County Attorney, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
15. Robert Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).
16. Randi McFarlin, County Treasurer, gave an update on employee benefits.

17. The Court tabled this motion until January 25, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

18. The Court approved the amendment to the American Rescue Plan Act 2021 (ARPA) grant funding expense by moving capital improvement to category 1.9 Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19 after a motion by Commissioner Ryan Basham and a second by County Judge Roger Miller. (Attached)

19. The Court accepted a K9 donation in the amount of \$250.00 from Jeffery and Jackie Mosely after a motion by Commissioner Kyle Matthews and a second from Commissioner Ray Ashby. (Attached)

20. This was a discussion item with no action taken.

21. The Court voted to pay bills in the amount of \$209,650.68 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

Closed Meeting/Executive Session:

22 & 23. The Court entered into a closed meeting at 10:40 to deliberate the purchase, exchange, lease or value of real property and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Reconvene Open Meeting:

The Court reconvened the open meeting at 11:02.

24. The Court approved the job description for the Veteran Services Officer position with corrections to the salary, making it \$8.00-\$10.00 per hour with a maximum of 22 hours a week after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

Reports:

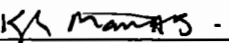
25. Reports were given.

26. Report was given.

This meeting was adjourned.



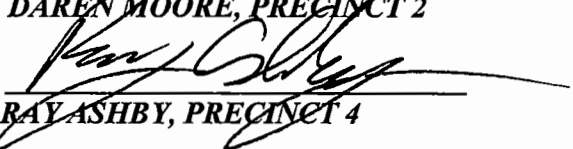
ROGER MILLER, COUNTY JUDGE



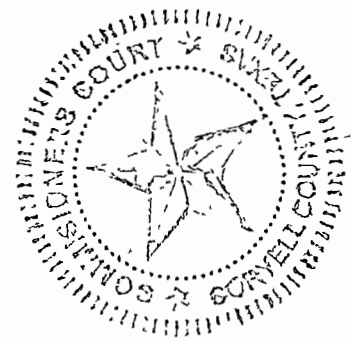
KYLE MATTHEWS, PRECINCT 1



RYAN BASHAM, PRECINCT 3

DAREN MOORE, PRECINCT 2


RAY ASHBY, PRECINCT 4



ATTEST: 

JENNIFER NEWTON, COUNTY CLERK