

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

July 27, 2021

AT 1:15 FILED O'CLOCK P M

COUNTY JUDGE  
ROGER MILLER

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

JUL 27 2021

*Jennifer T. Dutton*  
COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners' Court convened at 9:04 a.m. with all members 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 submission of the June 2021 financial summary report by the County Treasurer's office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
  - b. The Court accepted the minutes from the Coryell County Historical Commissioner meeting held on June 9, 2021 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
6. The Court approved the minutes for Commissioners Court meeting July 13, 2021 after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham.
7. The Court approved the minutes for Commissioners Court meeting July 20, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
8. Justin Latham gave the Road and Bridge report.
9. This item was tabled after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
10. This item was tabled after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.
11. This item was tabled after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
12. County Judge, Roger Miller and Emergency Management Coordinator, Robert Harrell gave an update on Coronavirus (COVID-19).
13. Shannon Horn, RN, from Texas Department of State Health Services provide information for the DSHS vaccine program. (Attached)
14. Mr. Gene Mikeska gave a presentation on the benefits of public health services.
15. The Court accepted the 2021 Tax Rate Calculations from the Coryell County Tax Assessor/Collector after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
16. The Court appointed Commissioner Kyle Matthews to supervise the building maintenance program after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham.

17. The Court approved the design for an irrigation system on the Courthouse lawn after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
18. The Court approved the service agreement between the Coryell County Sheriff's Office and Voice Products Service, LLC after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)
19. The Court approved an Interlocal Agreement with Hamilton County regarding administration of the performance of Hamilton County's obligations to residents of Precinct 3 of Hamilton County and Hamilton County jail inmates under the Texas Indigent Health Care and Treatment Act. (Attached)
20. The Court approved the LM1HC2A2 Scott & White Health Plan as presented after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)
21. The Court set a workshop to coordinate details with the Citizens Advisory Board on August 3, 2021 at 6:00 p.m. after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. A second motion was made by Commissioner Daren Moore and a second by Commissioner Ryan Basham to cancel the previous motion and reschedule the workshop for a future date.
22. The Court approved addressing the funding of the replacement of lights on radio tower as an emergency matter after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.
23. A discussion was held regarding the abatement and demolition of the old hospital. No action was taken.
24. The Court voted to pay bills in the amount of \$966,392.44 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

**Closed Meeting/Executive Session:**

25-26. The Court recessed at 10:30 a.m. and entered into Executive Session to deliberate business and financial issues relating to a contract being negotiated, and to discuss personnel matters.

**Reconvene Open Meeting:**

26. The Court reconvened the meeting at 11:49 a.m. and approved entering into talks regarding the Habitat Conservation Plan after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
28. No action was taken.
29. The Court entered into the FY2022 Budget Development Workshop.
30. Commissioner Matthews gave a report. No other reports given.
31. County Judge, Roger Miller, gave his report.

This meeting was adjourned.

Roger Miller  
ROGER MILLER, COUNTY JUDGE

Kyle Matthews  
KYLE MATTHEWS, PRECINCT 1

Ryan Basham  
RYAN BASHAM, PRECINCT 3

Daren Moore  
DAREN MOORE, PRECINCT 2

Ray Ashby  
RAY ASHBY, PRECINCT 4

ATTEST: Jennifer Newton  
JENNIFER NEWTON, COUNTY CLERK

