

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
September 27, 2022

SEP 27 2022

COUNTY JUDGE
ROGER MILLER

Justin Dutton
COUNTY COMMISSIONERS
COUNTY CLERK, CORYELL CO, TEXAS
KYLE MATTHEWS, PRECINCT 1
SCOTT WEDDLE, PRECINCT 2
RYAN BASHAM, PRECINCT 3
RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:07 a.m. with all members present. Commissioner Ray Ashby gave the invocation and County Judge, Roger Miller led the Pledge to the American and Texas Flags.

Consent Agenda:

5.
 - a. The Court approved the minutes for the Commissioners Court meeting held on September 13, 2022.
 - b. The Court approved the minutes for the Commissioner Court Workshop held on September 13, 2022.
 - c. The Court approved the minutes for the Commissioners Court Workshop held on September 16, 2022.
 - d. The Court accepted the minutes from the Coryell County Historical Commission meeting held on August 10, 2022.
 - e. The Court accepted the letters submitted regarding a proposed subdivision.

The consent agenda was approved after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

6. Justin Latham gave the Road and Bridge report.

7. The Court approved an Interlocal Agreement with Middle Trinity Water Conservation District after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Need signed)

8. Bob Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).

9. The Court approved the Request for Proposals (RFP) for the development of a Local Hazard Mitigation Plan after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Need Signed)

10. The Court selected Walker Partners to support the Community Development Block Grant-Mitigation (CDBG-MIT) projects after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

11. The Court tabled this item pending the opportunity to review applications; item will be placed on the agenda for October 11, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

12. The Court selected Sierra Demolition to complete the demolition, clearing, and cleaning of the property located at 207 N. Lutterloh after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

- 13. The Court approved Proclamation 2022-07 recognizing National School Principal's Month after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)
- 14. Consensus of the Court regarding step increases for Clerk and Court Clerk positions would be determined by position. (Attached)
- 15. The Court approved the Civil Development Proposal for the Coryell County Justice Center from Mitchell & Associates after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
- 16. The Court approved a survey from Mitchell & Associates regarding properties 113831, 113833, 113834 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
- 17. The Court approved Budget Amendment #2 for FY2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
- 18. The Court voted to pay bills in the amount of \$1,481,619.12 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

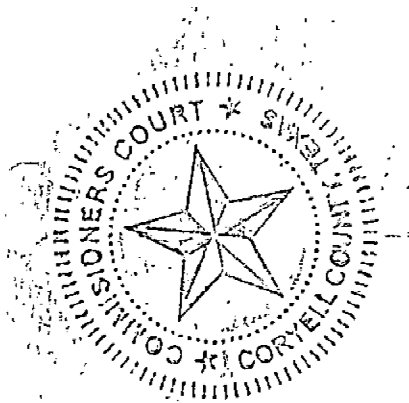
Reports:

- 19. Reports were given.
- 20. Report was given.

The Court entered into recess at 10:28 a.m. until 1:30 p.m.

- 21. The Court entered into a workshop at 1:36 p.m. to get updates on current grant applications, presentation of GIS database and discuss potential water distribution grants.

This meeting was adjourned.



Roger Miller
 ROGER MILLER, COUNTY JUDGE

Kyle Matthews
 KYLE MATTHEWS, PRECINCT 1

Ryan Basham
 RYAN BASHAM, PRECINCT 3

Scott A. Weddle
 SCOTT WEDDLE, PRECINCT 2

Ray Ashby
 RAY ASHBY, PRECINCT 4

ATTEST: *Jennifer Newton*
 JENNIFER NEWTON, COUNTY CLERK