

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

JAN 10 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
RAY ASHBY, PRECINCT 4**

The Coryell County Commissioners' Court convened at 9:02 a.m. with a quorum present. Commissioner Ryan Basham gave the invocation and County Judge Roger Miller led the Pledge to the American and Texas Flags.

5. Consent Agenda:

a. The Court Approved the minutes from the Coryell County Commissioners Court December 13, 2022 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

b. The Court Approved the minutes from the Coryell County Commissioners Court December 19, 2022 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

c. The Court Accepted the submission of the October 2022 Financial Summary report by the County Treasurer Office after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

6. Road and Bridge did not have a report.

7. The Court Tabled this item until the January 10th 2023 meeting after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

a. Steve Manning with NRS gave an update on future grants.

8. The Court Accepted the Homeland Security grant for handheld, tri band radios for the Sheriff's Department after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

9. Southwest Architects gave update on proposed construction projects. (See Attached).

10. The Court tabled this item until the January 10th 2023 meeting, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

11. The Court tabled this item until the January 10th 2023 meeting, after a motion from Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

12. The Court Accepted Proclamation 2023-01; School Board Appreciation Month after a motion from Commissioner Ryan Basham and a second by Commissioner Scott Weddle. (See Attached).

13. No actions were taken on this item.

14. The Court order to pay bills in the amount of \$994,044.75 after a motion from Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

15, 16. Reports were given.

Closed meeting/ Executive session 11:11 a.m.

17, 18. The Court entered executive session to deliberate the purchase, exchange, lease, or value of real property; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

This meeting reconvened at 12:05 p.m.

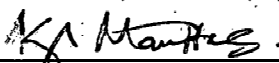
19. The Court authorized the County Attorney to continue to negotiate with Ms. Walker for the acquisition of right of way to support a bridge construction on CR 274.

20. The Court authorized the County Attorney to fill the vacant Assistant Attorney position and to create a new Executive Assistant position with a salary to start at \$36,000.00 after a motion from Commissioner Kyle Matthews 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

RAY ASHBY, PRECINCT 4

ATTEST: 

JENNIFER NEWTON, COUNTY CLERK

