

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
April 11, 2023

APR 11 2023

COUNTY JUDGE
ROGER MILLER

Janice T. Denton
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 9:01 a.m. with all members present. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

Consent Agenda:

5.
 - a. The Court approved the March 2023 Financial Summary report from the County Clerk's Office.
 - b. The Court approved the minutes for the Commissioners Court meeting held on March 28, 2023.
 - c. The Court approved the minutes for the Commissioners Court meeting held on April 3, 2023.

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

6. The Court accepted the Road and Bridge work summary for March 2023 after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

7. The Court approved the variance request for the roads at the Shining Star RV Park after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

8. Discussion was held regarding the maintenance of Ward Road.

9. NRS provided updates on current grant applications.

10. Jeff Hefflefinger, Southwest Architects, gave an update on the jail expansion project.

11. Table the guaranteed maximum price presented by Butler-Cohen on the 47-bed jail expansion until April 17, 2023, at 9:00 a.m. after a motion by County Judge Roger Miller and a second by Commissioner Kyle Matthews.

12. The Court approved Court Order CC23-06; Order Declaring Equipment/Property as Surplus/Salvage after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

13. Commissioner Ryan Basham made a motion to give the filing cabinet and two chairs to the Coryell County Museum. The motion died due to lack of second.

Commissioner Kyle Matthews made a motion to revisit this item later in the meeting and a second was made by Commissioner Keith Taylor.

This item was never revisited.

14. This item is tabled until such time that Mr. Belt is available to discuss after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews.

15. This item is tabled until the next meeting that Mr. Belt is present after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

16. Discussion was held regarding funding options for grant participation and administrative fees.

17. The Court approved the County Clerk to be the custodian of all audio recordings of Commissioners Court; the recordings will be received within 48 hours of the meeting ending from the County Judge's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

18. The Court approved attaching the amendment to clarify item #6 from the Commissioners Court workshop held on February 4, 2023, after a motion by Commissioner Scott Weddle and a second from Commissioner Kyle Matthews.

19. The Court approved budget amendment three after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

20. The Court voted to pay bills in the amount of \$1,240,826.15 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

Reports:

21. Reports were given

22. Report was given.

The Court recessed from 12:40 p.m. until 1:30 p.m.

Closed Meeting/Executive Session:

23. The Court entered Executive Session at 1:40 p.m. to deliberate business and financial issues relating to a contract being negotiated.

Reconvene Open Meeting:

The Court reconvened into the open meeting at 4:42 p.m.

25. The Court approved a Right of Way (ROW) agreement for CR 274 bridge with Double O Ranch after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

26. Commissioner Ryan Basham made a motion to renegotiate the fee schedule regarding Task Order CC07-01 and the second was made by Commissioner Kyle Matthews.

27. No action was taken on this item.

28. Commissioner Kyle Matthews made a motion to develop a general County Tax Abatement Policy to encourage economic growth and continue talks with the Copperas Cove Economic Development Corporation and the second was made by Commissioner Keith Taylor.

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

