AT____O'CLOCK___M

THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT April 26, 2022

COUNTY JUDGE ROGER MILLER Gurityer Deuton COUNTY CLERK, CORYELL CO., TEXAS

APR 262022

COUNTY CLERK, CORYELL CO., TEXA COUNTY COMMISSIONERS KYLE MATTHEWS, PRECINCT 1 DAREN MOORE, PRECINCT 2 RYAN BASHAM, PRECINCT 3 RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:02 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 accepted the minutes from the Historical Commission meeting held on March 9, 2022.
- b. The Court approved the minutes for the Commissioners Court meeting held on April 12, 2022.
- c. The Court approved the minutes for the Commissioners Court meeting held on April 19, 2022.

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 & Bridge report.

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

8. The Court approved the Letter of Agreement with Foresite Group, LLC for broadband evaluation in Coryell County after a motion by Commissioner Daren Moore and a second by Commissioner Ryan Basham. The Court vote count was 3 Ayes and 1 No. (Attached)

9. The Court approved funding for defense attorney travel based off of the Attorney Fee Voucher if signed by a Judge after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

10. The Court authorized the County Judge Roger Miller and Commissioner Ryan Basham to procure the services of a grant writer and apply for funds under the Rural Surface Transportation Grant after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

11. The Court accepted K-9 donations in the amount of \$7930.00 from a GoFundMe account after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

11a. The Court approved an amendment to contract with Southern Health Partners to add 40 hours of additional medical coverage per week after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

12. The Court tabled this item after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

13. A discussion was held on this item with no action being taken.

14. The Court voted to pay bills in the amount of \$988,063.07 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

15. Reports were given.

16. Report was given.

This meeting was adjourned.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

BASHAM, PRECINCT 3 RYA/

DAREN MOORE, PREQ CT 2ASHBY, PRÈCINCT RAY 4

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ATTEST: Y CLERK JEANIFER NEWTON, COU CINDER RATING ¢ŋ