

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
February 22, 2022

FEB 22 2022

COUNTY JUDGE
ROGER MILLER

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 8:17 a.m. with a quorum 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 January 2022 Financial Summary report from the County Treasurer's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
 - b. The Court accepted the minutes for the Coryell County Historical Commissioner meeting held on January 12, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
6. Justin Latham gave the Road and Bridge report.
7. The Court awarded bids for crushed rock to Arcosa Aggregates and Conners Crushed Stone after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
8. The Court did not award any bids for hauling after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
9. The Court awarded the bid for paving aggregate CCRB 2022-02 to Arcosa Aggregates after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
10. The Court awarded the bid for paving oil products CCR 2022-03 to Wright Asphalt Products Company after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
11. The Court approved Court Order 2022-05, Order Declaring Equipment as Surplus/Salvage, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
12. Robert Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).
13. The Court approved Court Order 2022-07, Order Extending Declaration of Local Disaster, after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
14. The Court approved Court Order 2022-06, Order Prohibiting and Restricting Outdoor Burning, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
15. The Court approved the service agreement with Texas Association of Counties for website maintenance after a motion by Commissioner Kyle Matthews and a second by Ryan Basham. (Signed Copy Not Presented)

16. The Court approved the enrollment of Coryell County in the Texas Association of Counties Cyber Security Training program at no cost to the County after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

17. The Court discussed the ETJ agreement.

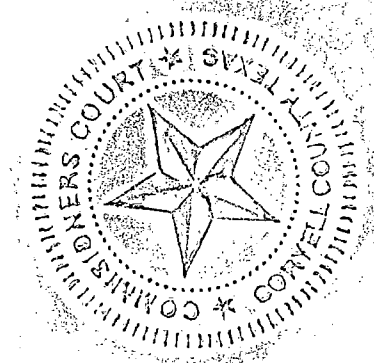
18. The Court voted to pay bills in the amount of \$1,134,611.07 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

Reports:

19. No reports were given.

19. Report was given.

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