

**THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT**

November 9, 2021

AT 3:25 FILED  
O'CLOCK PM

COUNTY JUDGE  
ROGER MILLER

COUNTY COMMISSIONERS  
KYLE MATTHEWS, PRECINCT 1  
DAREN MOORE, PRECINCT 2  
RYAN BASHAM, PRECINCT 3  
RAY ASHBY, PRECINCT 4

NOV 23 2021

*Jennifer Dutton*  
COUNTY CLERK CORYELL CO TEXAS

The Coryell County Commissioners' Court convened at 9:02 a.m. with a quorum 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 October 2021 Financial Summary report by the County Clerk's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
  - b. The Court accepted the October 2021 Financial Summary report by the County Tax Assessor/Collector's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
  - c. The Court approved the minutes for the Commissioners Court meeting held on October 26, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
  - d. The Court approved the minutes for the Commissioners Court meeting held on November 5, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
6. The Court accepted the canvass election returns for the November 2, 2021 election after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
7. Dr. Donald Kelm gave an update and overview regarding Texas A&M Agrilife Extension Office. (Attached)
8. The Court approved the Cooperative Agreement between Texas A&M Agrilife Extension Service and Coryell County after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
9. Cody Wallace gave the Road and Bridge report.
10. The Court approved Court Order 2021-19, Order Declaring Equipment as Surplus/Salvage for the Road and Bridge Department after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
11. The Court approved Court Order 2021-20; Order Accepting Nathan Drive and Kenney Drive after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
12. This item was tabled after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
13. The Court accepted a bid for a shop addition to the Road and Bridge Department from CBS Johnson Construction Co., Inc. with the maximum value being \$41,200 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews (Attached)

- 14. Emergency Management Coordinator, Robert Harrell gave an update on Coronavirus (COVID-19).**
- 15. The Court approved the First Amendment to Interlocal Cooperation Agreement Between Coryell County and Comal County for Jail Services after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby (Attached)**
- 16. The Court approved the installation of equipment for fiberoptic cabling and internet service for the District Attorney, County Attorney, Annex, Main Street Annex, Courthouse (Floors 1-3), Sheriff's Office and the JP's office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.**
- 17. This item was tabled after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.**
- 18. The Court approved giving notice of contract termination with LGS after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.**
- 19 The Court will not move forward with an RFP for copier services after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.**
- 20. The Court approved a copier contract with Ricoh after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. There were 3 votes For and 1 vote Against. (Signed Contract Not presented)**
- 21. The Court approved the amended custodian job description after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)**
- 21a. This item was tabled after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.**
- 22. The Court voted to pay bills in the amount of \$808,456.63 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.**
- Closed Meeting/Executive Session:**
- 23-24. The Court recessed at 10:45 a.m. and entered into Executive Session to deliberate business and financial issues relating to a contract being negotiated; conduct a closed meeting to consult with its attorney concerning a settlement offer.**
- Reconvene Open Meeting at 11:54 a.m.**
- 25 The Court accepted a settlement offer from Purdue Pharma L.P in the amount of \$32,557.00 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.**
- 26. The Court approved an amended contract with Southwest Architects, LLC and the invoice payment from Southwest Architects in the amount of \$46,149.60 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.**
- 27. The Court will show its intent to support the Development of a Regional Habitat Conservation Plan in Bell and Coryell after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.**

Reports:

28. Reports given.

27. 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