

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 9, 2022

AUG 09 2022

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 9:01 a.m. with all members present. Commissioner Ray Ashby gave the invocation and County Judge, Roger Miller led the Pledge to the American and Texas Flags.

Consent Agenda:

5.
 - a. The Court accepted the July 2022 Financial Summary report by the County Tax Assessor/Collectors office.
 - b. The Court accepted the July 2022 Financial Summary report by the County Clerk's Office.
 - c. Item excluded-previously approved
 - d. Item excluded-previously approved
 - e. The Court approved the minutes for the Commissioners Court meeting held on July 19, 2022.
 - f. The Court approved the minutes for the Commissioners Court meeting held on July 25, 2022.
 - g. The Court approved the minutes for the Commissioners Court meeting held on July 26, 2022.

The consent agenda was approved with the exception of items c., d., and the clerical change of the date on item e. changing July 18 to July 19 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

6. The Court accepted the work summary from the Road and Bridge Department for July 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
7. The court will setup a workshop with Middle Trinity Groundwater District in regards to the drilling of wells within the next two weeks after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
8. Bob Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).
9. The Court approved Court Order 2022-22, Order Extending Declaration of Local Disaster (COVID-19) after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
10. Bob Harrell and Billy Vaden gave an update on the fires within Coryell County.
11. The Court tabled this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
12. Natural Resource Solutions (NRS) provided an update on the grant applications and grant opportunities. The Court will move forward with the development of an application for the Community Wildfire Protection Plan Grant after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle. Commissioner Matthews abstained from the vote.
13. The Court reviewed the final draft of the proposed budget for FY2023.

14. The Court moved to propose the 2022 property tax rate of \$0.39994 per \$100 in valuation. The rate shall be broken down in the following: \$0.37624 per \$100 for the purpose of maintenance and operations and \$0.0237 per \$100 for the purpose of principal and interest on debts after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. Commissioner Ashby, Commissioner Basham, Commissioner Matthews, County Judge Miller, and Commissioner Weddle voted aye.

15. The Court approved the Imposition of Optional Fees for Calendar Year 2023 as authorized by Chapter 502 of the Transportation Code; keeping the current fee at \$10.00 after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.

16. The Court approved the Order of General Election for November 8, 2022 after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.

17. The Court accepted the Certification of Additional Sales and Use Tax to pay debt services from the County Auditor after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

18. This item was tabled until August 23, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

19. The Court will hire George Tatum for temporary part time custodial services at the rate of \$15.00 per hour to be revisited by the Court in 6 weeks after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

20. The Court appointed Commissioner Ryan Basham to oversee the maintenance department after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

21. The Court approved the purchase of office furniture in the amount of \$21,365.58 for the new Road and Bridge building after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby,

22. No action was taken.

23. The Court voted to pay bills in the amount of \$989,269.76 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

24. The Court entered into Executive Session at 12:20 p.m. to deliberate business and financial issues related to a contract being negotiated. The meeting reconvened at 12:29 p.m. with no action being taken.

25. Reports were given.

26. 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

Scott A. Weddle
SCOTT WEDDLE, PRECINCT 2

Ray Ashby
RAY ASHBY, PRECINCT 4

ATTEST: Jennifer Newton
JENNIFER NEWTON, COUNTY CLERK

