

JAN 25 2022

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*January 25, 2022*

**COUNTY JUDGE**  
**ROGER MILLER**

*Jennifer Duster*  
**COUNTY CLERK, CORYELL CO., TEXAS**  
**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 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 December 2021 financial summary report from the County Tax/Assessor Collector's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
  - b. The Court accepted the December 2021 financial summary report from the County Treasurer's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
  - c. The Court approved the minutes for the Commissioners' Court meeting held on January 11, 2022 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
  - d. The Court accepted the minutes for the Coryell County Historical Commission meeting held on November 10, 2021 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
6. Justin Latham gave the Road and Bridge report.
7. The Court approved the amended subdivision plat for Buffalo Creek after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
8. The Court approved resending the proposed Extra Territorial Jurisdiction (ETJ) agreement to Copperas Cove after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
9. The Court approved using capital improvement funds to expand or alter the Road and Bridge Department; placing two commissioners in charge of coordinating with the subcontractor to build a 2,250 square foot building for office space after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
10. Robert Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).
11. No action taken.
12. The Court approved Court Order 2022-01; Order Prohibiting and Restricting Outdoor Burning after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby. (Attached)
13. The Court approved the letter and application process for rural Water Supply Corporation grant funds administered under the American Rescue Plan Act (ARPA) after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

14. The Court approved the proposal for development of a Regional Habitat Conservation Plan after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

15. The Court will not participate with CTCOG for a broadband evaluation after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

16. The Court voted to pay bills in the amount of \$1,439,832.83 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

**Closed Meeting/Executive Session:**

17. The Court entered into a closed meeting at 11:05 to deliberate the purchase, exchange, lease or value of real property and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

**Reconvene Open Meeting:**

The Court reconvened the open meeting at 11:10 with no action taken.

**Reports:**

18. Reports were given.

19. Report was given.

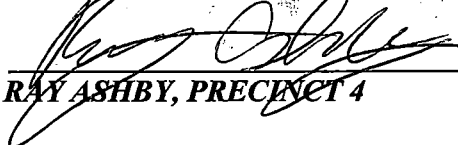
This meeting was adjourned.

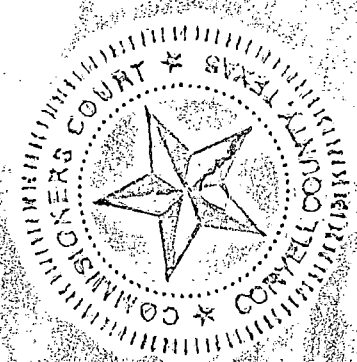
  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
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RYAN BASHAM, PRECINCT 3

  
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DAREN MOORE, PRECINCT 2

  
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RAY ASHBY, PRECINCT 4



ATTEST:   
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JENNIFER NEWTON, COUNTY CLERK