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THE STATE OF TEXAS CORYELL COUNTY COMMISSIONERS' COURT May 10, 2022

MAY 10 2022

COUNTY JUDGE ROGER MILLER COUNTY COMMISSIONERS

COUNTY COMMISSIONERS

KYLE MATTHEWS, PRECINCT I

DAREN MOORE, PRECINCT 2

RYAN BASHAM, PRECINCT 3

RAY ASHBY, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:00 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 April 2022 Financial Summary report by the County Tax Assessor/Collector.
- b. The Court accepted the April 2022 Financial Summary report by the County Clerk.
- c. The Court accepted the February 2022 Financial Summary report by the County Treasurer.
- d. The Court accepted the March 2022 Financial Summary report by the County Treasurer.
- e. The Court approved the minutes for the Commissioners Court meeting held on April 26, 2022.

The consent agenda was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

- 6. The Court accepted the work summary for April 2022 from Road and Bridge after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
- 6a. Public Hearing was held. Jerry Seagraves spoke about CR 142; he agrees with the speed limit being reduced and request the presence of the Sheriff's Office with radar for a couple of weeks after it is changed. Bob Collard spoke about 116 and CR 142; he agrees with the speed limit being reduced and also requested the presence of the Sheriff's Office patrol.
- 7. The Court granted and exception to the subdivision rules and regulations for 4302 W. Hwy 84, Gatesville, TX after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby. (Attached)
- 8. Discussion was held on this item.
- 9. Robert Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).
- 10. The Court approved Court Order No. 2022-10 Order Prohibiting and Restricting Outdoor Burning after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
- 11. The Court did not authorize the sale of fireworks for the Memorial Day period of May 25-30, 2022 after a motion by Commissioner Kyle Matthews and a second by County Judge Roger Miller.
- 12. The Court approved the contract with Natural Resources Solutions (NRS) for technical support for the Rural Surface Transportation Grant-DOT Multimodal Project Discretionary Grant after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
- 13. The Court will address the request from Turnersville Volunteer Fire Department for funds to build a brush truck during budget season after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham.

- 14. The Court approved reallocating a 2009 Pierce Contender fire engine from Copperas Cove to Coryell City/Osage Volunteer Fire Department after a motion from Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
- 15. The Court approved allotting \$500,000 to Copperas Cove, \$500,000 to Gatesville and \$650,000 to Road and Bridge Department for future projects funded by the Community Development Block Grant-Mitigation (CDBG-MIT) after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.
- 16. The Court tabled this item until the next meeting after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham.
- 17. Discussion and update on noncompliance of jail standards.
- 18. Discussion was held.
- 19. The Court approved Court Order 2022-15 Equipment/Property as Surplus from the Sheriff's Office after a motion from Kyle Matthews and a second from Commissioner Ray Ashby.
- 20. The Court appointed Commissioner Ray Ashby to Central Counties Services Board for FY23-Sept. thru FY24-August after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
- 21. The Court voted to pay bills in the amount of \$1,076,378.90 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

Closed Meeting/Executive Session:

- 22. The Court entered into a closed meeting at 11:50 a.m. to deliberate the purchase, exchange, lease, or value of real property. No action taken.
- 23. Reports were given.
- 24. Report was given.

This precting was adjourned.

ROGER MILLER, COUNTY JUDGE

KYLE MATTHEWS, PRECINCT 1

RYAN BASHAM, PRECINCT 3

ATTEST:

ATTEST:

ROGER MILLER, COUNTY JUDGE

DAREN MOORE, PRECINCT 2

RAY ASHBY, PRECINCT 4