

APR 12 2022

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
April 12, 2022

Christina T. Denton
COUNTY CLERK, CORYELL CO., TEXAS

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 9:05 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 March 2022 financial summary report from the County Tax Assessor/Collector's Office.
- b. The Court accepted the March 2022 financial summary report from the County Clerk's Office.
- c. The Court approved the minutes for the Commissioners Court meeting held on March 2, 2022.

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

6. Patrick Wagner, General Manager of Middle Trinity Groundwater Conservation District introduced himself.

7. The Court accepted the Work Summary for March 2022 from Road and Bridge after a motion by Commissioner Kyle Matthews and a second from Commissioner Ray Ashby. (Attached)

8. The Court approved a variance on Parcel 102141 Plat with 25 feet from the center line for a right of way after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

9. The Court approved Court Order No. 2022-13, Order Declaring Equipment/Property as Surplus, the property being a 1971 Caterpillar Tractor after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

10. The Court tabled this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

11. Robert Harrell, Emergency Management Coordinator, gave an update on Coronavirus (COVID-19).

12. The Court approved Court Order No. 2022-12, Extending Declaration of Local Disaster (COVID-19) after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby. (Attached)

13. The Court approved Proclamation 2022-06, National Crime Victims' Rights Week April 24-30, 2022 after a motion by Commissioner Ray Ashby and a second by Commissioner Ryan Basham. (Attached)

14. The American Conservation Foundation gave an update on projects concerning the Leon River Watershed.

15. The Court approved Steve Manning, President of Natural Resources Solutions, LC, to send out a sponsor letter pertaining to Section 205 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. A Workshop will be held on April 27, 2022 at 9:00 a.m. with the American Conservation Foundation.

16. Judge Miller made a motion to approve the letter of agreement with Foresite Group, LLC and initiate a broadband study. Motion dies due to lack of second. The Court made no decision on this matter.

17. The Court approved Court Order 2022-11, Declaration of Local Disaster-Crittenberg Fire and Critical Wildfire Hazard, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

18. The Court approved Court Order 2022-10, Burn Ban, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

19. The Court approved emergency payments to all of the county fire departments in the amount of \$500.00 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

20. The Court approved an agreement with Capital Area of Texas Regional Advisory Council (CATRAC) after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

21. The Court continued services with Great American Financial Services for water purification machines at the jail after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

22. A Texas Municipal Police Association (TMPA) representative spoke about Operation Slow Down grants.

23. The Court approved Resolution 2022-03, Renaming of Fort Hood, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

24. The Court approved the funds for the water supply districts under the American Rescue Plan Act to be allocated upon receipt of invoice as follows: Leon Junction WSC amount not to exceed \$70,350.00, The Grove WSC amount not to exceed \$86,382.00, Multi County Water Supply Corporation amount not to exceed \$247,756.00, Mountain Water Supply Corporation amount not to exceed \$247,756.00 and Coryell City WSD amount not to exceed \$247,756.00 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. Roll call votes were taken and recorded as follows: Commissioner Ashby-Yes, Commissioner Basham-Yes, Commissioner Matthews-Yes, and Judge Miller-Yes. (Attached)

25. The Court authorized Judge Miller and Commissioner Matthews to work directly with the City of Copperas Cove on development and revision of the Extraterritorial Jurisdiction (ETJ) Agreement after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby.

26. The Court voted to pay bills in the amount of \$950,868.18 after a motion by Commissioner Ryan Basham and a second by Commissioner Ray Ashby. (Attached)

Closed Meeting/Executive Session:

27. The Court entered into a closed meeting at 11:40 a.m. to consult with the County Attorney to seek legal advice.

Reconvene Open Meeting:

The Court reconvened the open meeting at 12:31 p.m.

28. Judge Miller made a motion to ratify the current job description for the Executive Assistant. Commissioner Matthews made a motion to go back to the previous job description. Judge Miller ruled this motion to be not germane to the agenda item. Judge Miller's motion dies due to lack of second. The Court made no decision on this item.

Reports:

29. Reports were given.

30. Report was given.

This meeting was adjourned.




ROGER MILLER, COUNTY JUDGE



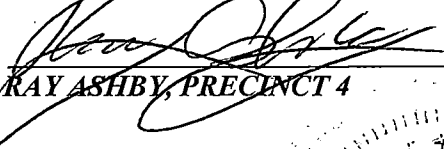
KYLE MATTHEWS, PRECINCT 1




RYAN BASHAM, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

JENNIFER NEWTON, COUNTY CLERK

