

MAY 09 2023

**THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
April 25, 2023**

*Jennifer T. Denton*  
COUNTY CLERK, CORYELL CO., TEXAS

**COUNTY COMMISSIONERS  
KYLE MATTHEWS, PRECINCT 1  
SCOTT WEDDLE, PRECINCT 2  
RYAN BASHAM, PRECINCT 3  
KEITH TAYLOR, PRECINCT 4**

**COUNTY JUDGE  
ROGER MILLER**

The Coryell County Commissioners' Court convened at 9:00 a.m. with all members present. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

**5. Consent Agenda:**

- a. The Court accepted the submission of the March 2023 Financial Summary report by the County Tax Assessor/Collector office.
- b. The Court approved the minutes from the Coryell County Commissioners Court meeting held on April 11, 2023.
- c. The Court approved the minutes for the Coryell County Commissioners Court meeting held on April 17, 2023.
- d. The Court accepted the minutes from the Coryell County Historical Commission meeting held on March 8, 2023.

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

**6. Road and Bridge gave their report.**

**7. The Court approved the plan for the Shining Star RV Park Phase II after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.**

**8. The Court approved the Twin Caverns Ranch Phase II Plat with the completion date of May 30<sup>th</sup>, 2024 and a construction bond of \$2,928,253.00 after a motion from Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.**

**9. Commissioner Ryan Basham and Commissioner Scott Weddle gave updates on current construction projects.**

**10. Discussion was held with no action taken.**

**11. The Court entered into a loan agreement with the Coryell County Museum for two chairs and filing cabinet from the J.P. Office after a motion from Commissioner Keith Taylor and a second by Commissioner Kyle Matthews.**

**12. Discussion was held.**

**13. Discussion was held.**

**14. The Court set a mid-year budget review for May 9<sup>th</sup>, 2023, at 1:30 p.m. after a motion from Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.**

**15. Discussion was held.**

16. The Court approved Court Order CC23-07; Order Declaring Equipment/Property as Surplus/Salvage after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

17. The Court tabled this item after a motion from Commissioner Keith Taylor and a second by Commissioner Ryan Basham

18. The Court approved to pay bills in the amount of \$992,003.25 after a motion from Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

19. Reports were given.

20. Report was given.

**Closed Meeting/Executive Session**

21, 22. The Court entered Executive Session at 11:45 a.m. to deliberate business and financial issues relating to a contract being negotiated and to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality.

The Court reconvened at 1:29 p.m.


This meeting was adjourned.

  
\_\_\_\_\_  
ROGER MILLER, COUNTY JUDGE

  
\_\_\_\_\_  
KYLE MATTHEWS, PRECINCT 1

  
\_\_\_\_\_  
RYAN BASHAM, PRECINCT 3

  
\_\_\_\_\_  
SCOTT WEDDLE, PRECINCT 2

  
\_\_\_\_\_  
KEITH TAYLOR, PRECINCT 4

ATTEST:   
\_\_\_\_\_  
JENNIFER NEWTON, COUNTY CLERK

