

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
July 11, 2023

JUL 11 2023

COUNTY JUDGE
ROGER MILLER

Justin 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

The Coryell County Commissioners' Court convened at 9:02 a.m. with all members 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 May 2023 Financial Summary report from the County Treasurer's Office.
 - b. The Court accepted the June 2023 Financial Summary report from the County Tax Assessor.
 - c. The Court accepted the June 2023 Financial Summary report from the County Clerk's Office.
 - d. The Court approved the Commissioners Court minutes from the meeting held on June 27, 2023.

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

6. The Road & Bridge report was not given.

7. Commissioner Ryan Basham and Commissioner Scott Weddle will get with Justin Latham and have him bring additional information to the court. Discussion held no action taken.

8. Updates on grants were given:

- a. SS4A- No update given.
- b. HMP- Received comments and edits from FEMA, sent a draft last week, edits will be done by July 14 and sent to FEMA.
- c. RCP- Confirmation was received on Friday that the County was awarded.
- d. CDBG-MIT- GLO suggested to reprocur due to lack of process and notifications.

9. Updates given on construction projects.

10. No action taken.

11. The Court will not approve special pay for County Employees for supporting the 125th birthday celebration of the courthouse after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews.

12. The Court approved to pay bills in the amount of \$1,463,392.90 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

Reports:

13. Reports were given.

14. Report was given.

Closed Meeting/Executive Session:

15. The Court entered into a closed meeting at 10:58 a.m. to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include case County of Coryell v. Purdue Pharma, Inc., etal, MDL PRETRAIL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas.

Reconvene Open Meeting:


16. The Court reconvened at 11:16 a.m. and approved Coryell County Resolution No. CC23-03, Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

This meeting was adjourned.

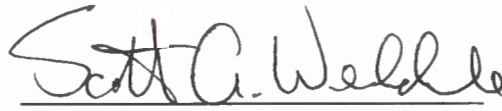


ROGER MILLER, COUNTY JUDGE

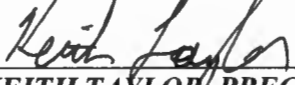
KYLE MATTHEWS, PRECINCT 1




RYAN BASHAM, PRECINCT 3



SCOTT WEDDLE, PRECINCT 2



KEITH TAYLOR, PRECINCT 4

ATTEST: 

JENNIFER NEWTON, COUNTY CLERK

