

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
June 27, 2023

JUN 27 2023

COUNTY JUDGE
ROGER MILLER

COUNTY CLERK
CORYELL COUNTY, TEXAS
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 January 2023 Financial Summary report from the County Treasurer's Office.
 - b. The Court accepted the February 2023 Financial Summary report from the County Treasurer's Office.
 - c. The Court accepted the March 2023 Financial Summary report from the County Treasurer's Office.
 - d. The Court accepted the April 2023 Financial Summary report from the County Treasurer's Office.
 - e. The Court approved the minutes for the Commissioners Court meeting held on June 13, 2023 with a correction being made to #20.
 - f. The Court accepted the minutes from the Coryell County Historical Commission meeting held on May 10, 2023.

The consent agenda was approved after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

6. Justin Latham, Road and Bridge Administrator, gave the mid-month report.
7. The Court approved a plat for The Ranches at Buena Vista with the construction bond amount being \$3,446,117.79 and a completion time of January 2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)
8. Updates on grants were given:
 - a. SS4A- No update given.
 - b. HMP- Send a letter regarding procurement issues; include new procedures and processes for procurement. Coryell County is still inside the 45 days with FEMA.
 - c. RCP- \$300,000 non-competitive grant, GLO approved the building codes at \$20,000, requested \$250,000 for land use, and approved 11% for administrative cost.
 - d. CDBG-MIT- Received 60 RFI's, the court has not seen the responses yet, working to get the portal to view and track the grant.
9. The Court accepted the annual report from Government Trapper Lawrence Pruett after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)
10. Updates given on construction projects.
11. S3 gave a presentation for new security cameras for the existing jail and the jail expansion. (Attached)

12. The Court approved the draft change order from Butler Cohen to the existing jail security camera replacement pending approval of the final amount at a later date after a motion by County Judge Roger Miller and a second from Commissioner Scott Weddle. (Attached)

13. Have Jeff Heffelfinger with Southwest Architects look into seeing what our options are for the air handlers in the existing old jail and evaluate the HVAC system after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

14. No action taken.

15. The Court approved sending the Request for Proposal (RFP) on development of the Coryell County Safer Streets for All (SS4A) Action Plan after a motion from Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Attached)

16. The Court approved an Interlocal Agreement with Jonesboro Volunteer Fire Department with an inclusion of the price of \$3500.00 to rehabilitate and resurface a 35x75 parking lot and a 20x60 alley after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

17. The Court approved to pay bills in the amount of \$1,218,808.34 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

Reports:

18. Reports were given.

19. Report was given.

Closed Meeting/Executive Session:

20. The Court entered into a closed meeting at 11:30 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:

21. The Court reconvened at 11:57 a.m. with no action being taken.

Recess until 1:30

Workshop:

- 22. The Court entered into a workshop at 1:36 p.m.**
- a. Reviewed checklist for procurement process,**
 - b. The budget calendar and guidance was provided. (Attached)**

This meeting was adjourned.

Roger Miller

ROGER MILLER, COUNTY JUDGE

Kyle Matthews

KYLE MATTHEWS, PRECINCT 1

Ryan Basham

RYAN BASHAM, PRECINCT 3

Scott A. Weddle

SCOTT WEDDLE, PRECINCT 2

Keith Taylor

KEITH TAYLOR, PRECINCT 4

ATTEST:

Jennifer Newton

JENNIFER NEWTON, COUNTY CLERK

