

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*June 13, 2023*

JUN 13 2023

**COUNTY JUDGE**  
**ROGER MILLER**

*Justin T. Denton*  
**COUNTY CLERK CORYELL CO. 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 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 May 2023 Financial Summary report from the County Tax Assessor/Collector's office.
  - b. The Court accepted the May 2023 Financial Summary report from the County Clerk's Office.
  - c. The Court approved the minutes for the Commissioners Court meeting held on May 23, 2023.

The consent agenda was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

6. The Court accepted the Road and Bridge work summary report for May 2023 with the correction of the month after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

7. No action was taken regarding the transport of Coryell County inmates to criminal court settings.

8. The Court has determined that the proposed revision of Kingston Estates Phase II does in fact affect a public interest in a roadway such that notice should be provided in accordance with Texas Local Government Code 232.009 as well as paragraph 10.1 C&D of the Coryell County Subdivision Regulations after a motion by County Judge Roger Miller and a second by Commissioner Scott Weddle.

9. The Court has determined that the proposed revision of Moody Farms does in fact affect a public interest in a roadway such that notice should be provided in accordance with Texas Local Government Code 232.009 as well as paragraph 10.1 C&D of the Coryell County Subdivision Regulations after a motion by County Judge Roger Miller and a second by Commissioner Kyle Matthews.

10. Updates on grants were given:

- a. SS4A- Brandon Belt, Uryan Nelson, and County Judge Roger Miller gave an update and discussed the parameters when creating the request for proposals (RFP). Mr. Belt to develop an RFP including jurisdictions. Release RFP June 27, due July 24 at 4:00 p.m., distributed to the members of the court on July 25 and considered on August 8, 2023.
- b. HMP- Steve Manning discussed the procurement issues.
- c. RCP- GLO has been discussing internally and they have approved Coryell County's current subdivision regulations to be used.
- d. CDBG-MIT- Steve Manning spoke on shovel ready projects.

11. Discussion was held regarding the resources and processes needed to execute awarded grant funds.

12. Discussion was held regarding the jail expansion project.

13. The Court approved a contract with Langerman Foster Engineering Company for construction materials testing on jail expansion after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

14. The Court accepted the Performance Bond for the jail expansion project from Butler-Cohen, LLC after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor. (Attached)

15. Discussion was held regarding security cameras for the existing jail and the jail expansion.

16. Discussion was held regarding the processes for contracts approved.

17. The Court approved Proclamation CC2023-04, which declares June 2023 Amateur Radio Operator Month after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

18. No action taken on this item.

19. The Court accepted the audit report from Roberts and McGee, CPA after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

20. The Court voted to pay bills in the amount of \$1,815,124.20 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

**Reports:**

21. Reports were given.

22. Report was given.

**Closed Meeting/Executive Session:**

23. The Court entered into a closed meeting at 1:35 p.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 152<sup>nd</sup> District Court of Harris County, Texas. H&S Perryman Ranch, L.L.C. v. Coryell County and Jeff Dewald Construction, Inc.

**Reconvene Open Meeting:**

24. The Court reconvened at 2:58 p.m. with no action being taken.

**Workshop:**

25. The Court entered into a workshop at 3:18 p.m.

- a. Priorities for FY2024-GIS, contracted IT services, payroll and timekeeping system, environmental deputy, prison board, administrative services for grants, and clerical position at Road and Bridge for septic backup.

**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

