

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
May 23, 2023

MAY 23 2023

COUNTY JUDGE
ROGER MILLER

COUNTY COMMISSIONERS
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 9:01 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 approved the minutes for the Commissioners Court meeting held on May 9, 2023.
 - b. The Court accepted the minutes from the Historical Commission meeting held on April 12, 2023.

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

6. Justin Latham, Road and Bridge Administrator, gave the mid-month report.
7. The Court tabled any further action on this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

Item revisited and the Court provided Justin Mannix with guidance to inform the potential applicant that they would need to execute under our current subdivision regulations paragraph 10.1.E in regard to Indian Creek Ranch.

The replat for lot 47A and 47B must follow the subdivision regulations page 55 E 1&2 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

8. Steve Manning, Natural Resource Solutions, gave an update on the current grants.
9. No action taken on the SS4A grant.
10. Updates were given on the current construction projects.
11. The Court ratified the appointment of Ms. Felicia Inman to Central Counties Services Board for FY24-FY25 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.
12. The Court tabled this item until the end of court after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. This item was revisited with no action being taken, meeting will be set for May 30, 2023 if the Judge's schedule allows.
13. Discussion was held with no action taken on the cameras for the jail.
14. The Court tabled this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. This item was revisited; the Court approved amending the contract price to \$350.00 with Central Texas Mortuary, motion was then amended to approve the price list provided, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

15. The Court voted to add an invoice from Road & Bridge in the amount of \$27,000 and pay bills in the amount of \$1,173,040.82 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

Reports:

16. Reports were given.

17. Report was given.

Closed Meeting/Executive Session:

18. The Court entered into a closed meeting at 12:10 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 152nd District Court of Harris County, Texas. H&S Perryman Ranch, L.L.C. v. Coryell County and Jeff Dewald Construction, Inc.

19. The Court entered into a closed meeting at 12:00 p.m. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Reconvene Open Meeting:

20. The Court reconvened at 1:55 p.m. and accepted the Allergen Texas Opioid Settlement for \$14,916.85 along with authorizing the county official signature on the order and resolution and the Texas Release and Participation form after a motion by Commissioner Scott Weddle and second by Commissioner Kyle Matthews. (Attached)

This meeting was adjourned.



ROGER MILLER, COUNTY JUDGE

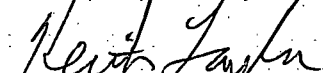


KYLE MATTHEWS, PRECINCT 1

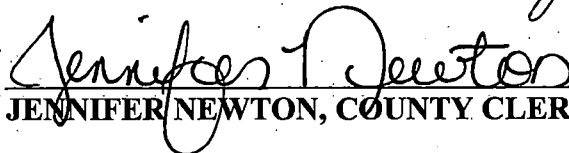
RYAN BASHAM, PRECINCT 3



SCOTT WEDDLE, PRECINCT 2



KEITH TAYLOR, PRECINCT 4

ATTEST: 

JENNIFER NEWTON, COUNTY CLERK

