

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*August 8, 2023*

FILED  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_ M

AUG 22 2023

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

**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 9:01 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 accepted the July 2023 Financial Summary report from the County Tax Assessor/Collector's Office.
  - b. The Court accepted the July 2023 Financial Summary report from the County Clerk's Office.
  - c. The Court approved the Commissioners Court minutes from the meeting held on July 25, 2023.
  - d. The Court approved the Commissioners Court minutes from the meetings held July 18-21, 2023.
  - e. The Court approved the Commissioners Court minutes from the meetings held July 24-28, 2023.
  - f. The Court did not approve this item as part of the consent agenda.
  - g. The Court approved the Commissioners Court minutes from the meetings held August 2 & August 4, 2023.
  - h. The Court accepted the Continuing Education Transcripts of the Tax Assessor/Collector.

The consent agenda a-h with the exception of f was approved after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

Item f on the consent agenda was approved after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

6. The Court accepted the July 2023 work summary from Road and Bridge after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

7. The Court approved the replat of Indian Creek Subdivision after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

8. The Court tabled this item after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

9. The Court tabled this item after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews.

10. The Court tabled this item until August 22, 2023, pending consultation with Middle Trinity and legal counsel after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

11. Updates on grants were given:
- a. SS4A- One respondent to the RFP and the court needs to set priorities and goals.
  - b. HMP- Revisions made and resubmitted to TEDEM on August 1, 2023, currently under review.
  - c. RCP- Review RFP options.
  - d. CDBG-MIT- Reprocuring, responses to the RFP should be coming in soon.

12. The Court selected Natural Resources Solutions (NRS) for the vendor of the Safer Streets for All (SS4A) grant program after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.
13. The Court will issue RFP BB2 which includes grant administrative services for Coryell County Land Use Plan under Resilient Communities Plan (RCP) after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
14. The Court accepted the Memorandum of Agreement between Coryell County and American Conservation Foundation (ACF) after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.
15. The Court approved the appointment of election judges for 2-year term pursuant to Texas Election Code Sec. 32.002 as noted in Exhibit A Election Judges and Alternates date July 10, 2023, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
16. The Court approved the Order of Election for November 7, 2023, after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.
17. The Court selected Option A-No Change for the Texas Department of Motor Vehicles County Fees after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.
18. The Court approved the Interlocal Agreement to Develop a Regional Habitat Conservation Plan in Bell and Coryell counties after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.
19. An update was given on the current construction projects.
20. The Court approved Change Order #004, Updated Security Equipment (SE) Package, in the amount of \$45,537.96 after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.
21. No action taken on this item.
22. No action taken on this item.
23. The Court approved a collection services contract and contingent fee contract with Perdue, Brandon, Fielder, Collins and Mott, LLP pursuant to Article 103.001, Texas Code of Criminal Procedure, said contract being for the collection of delinquent court fines and fees owed to the Coryell County, and notice of which is provided with the agenda in accordance with Section 254.1036 of Government Code after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
24. The Court approved a resolution to establish a 30% statutory contingent fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal Procedure after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.
25. The Court ratified a contract with Baylor Scott & White for the Coryell County Employee Benefits Trust Proposal effective October 1, 2023 to September 30, 2024 after a motion by Commissioner Scott Weddle and a second Kyle Matthews.

26. The Court voted to pay bills in the amount of \$1,195,095.78 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

Reports:

27. Reports were given.

28. Report was given.

Closed Meeting/Executive Session:

29. The Court entered into a closed meeting at 11:25 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 152<sup>nd</sup> District Court of Harris County, Texas.

30. The Court entered into a closed meeting to deliberate the purchase, exchange, lease, or value of real property.

Reconvene Open Meeting:

31. The Court reconvened at 11:52 with no action being taken.

This meeting was adjourned.

  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

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

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

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

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

