

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
 July 25, 2023

JUL 25 2023

COUNTY JUDGE
 ROGER MILLER

Jennifer Newton
 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 a quorum present and Commissioner Kyle Matthews participating by Zoom. 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 June 2023 Financial Summary report from the County Treasurer's Office.
 - b. The Court approved the Commissioners Court minutes from the meeting held on July 11, 2023.
 - c. The Court accepted the minutes from the Historical Commission meeting held on July 12, 2023.

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

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

7. The Court released the construction bond on Buffalo Creek subdivision in the amount of \$1,265,770.99 and set the maintenance bond in the amount of \$253,154.00 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

8. In regards to Kingston Estate Phase I, the Court has determined that a replat does affect a public interest, therefore section 10.1 c & d applies after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

9. The Court authorizes Mr. Latham with Road and Bridge to engage landowners for a temporary easement and the widening of Strawsmill Road after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

10. The Court tabled this motion until the next court date after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

11. Updates on grants were given:

- a. SS4A- RFP submitted with responses due yesterday, one response was received and that was presented to the court, this will be placed on the August 8th agenda.
- b. HMP- Comments from FEMA, edits will be finalized this afternoon, GLO have approved the procurement process.
- c. RCP- GLO expects for us to have a contract through DocuSign within the next few days, we are the first applicant to be approved for this grant, budget cost projections were accepted, Mr. Belt is working on RFP for the production of land use plan, and an RFQ for the legal services for the review of the subdivision regulations,
- d. CDBG-MIT- Revised and sent out RFP to reprocur based off of information from GLO,

- e. **Rural Surface Transportation Grant- Opened back up at the end of June, this grant is an 80/20 cost share, a formal benefit cost analysis is needed, reevaluate projects that were submitted last year, closes on August 21, 2023.**

12. The Court entered into a Memorandum of Agreement with American Conservation Foundation for the purpose of developing a Community Wildfire Protection Plan (CWPP) after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

13. The Court to publish the request for proposal (RFP) for grant administrative services for the Community Development Block Grant-Mitigation (CDBG-MIT) after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

14. Updates were given on construction projects.

15. The Court tabled this item until the next meeting after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

16. Discussion was held regarding dispatchers' schedules.

17. The Court approved the Interlocal Agreement between the City of Copperas Cove and Coryell County concerning the distribution of funds awarded for the 2023 Edward Byrne Memorial Justice Assistance Grant Program after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Attached)

18. The Court approved Court Order CC23-09, Order Prohibiting and Restricting Outdoor Burning, after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

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

20. The Court tabled this item until they have further communication with Department of Public Safety after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

21. Discussion was held regarding the collection of delinquent court fines and fees from Justice of the Peace Precinct 3 and Precinct 4. Presentation was given by Perdue Brandon Fielder Colins & Mott, LLP.

22. The Court approved to pay bills in the amount of \$1,048,524.80 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

Reports:

23. Reports were given.

24. Report was given.

Closed Meeting/Executive Session:

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

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

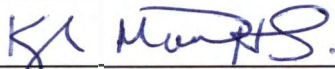
Reconvene Open Meeting:

27. The Court reconvened at 11:54 a.m. with no action being taken.

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

