

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*August 22, 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 9:02 a.m. with all members present. County Judge, Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

**Public Hearing:**

- 5.
- a. A public hearing was held in order to receive comments from the public on the Record Archive Fee.

**Consent Agenda:**

- 6.
- a. The Court accepted the July 2023 Financial Summary report from the County Treasurer's Office.
  - b. The Court approved the Commissioners Court minutes from the meeting held on August 8, 2023.
  - c. The Court accepted the minutes for the Historical Commission meeting held on August 22, 2023.
  - d. The Court approved the Commissioners Court minutes from the meetings held August 8, 2023.
  - e. The Court approved the Commissioners Court minutes from the meetings held August 10-11, 2023.
  - f. The Court approved the Commissioners Court minutes from the meetings held August 14-15, 2023.

The consent agenda a-f after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

7. The Court approved the collection of the County Clerk's Record Archive fee of \$10 after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

8. The Court tabled this item to move after item number 20 on this agenda after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

Proposed to move a 2023 property tax rate of 0.37328 per \$100 of evaluation after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. Commissioner Ryan Basham, Commissioner Kyle Matthews, Commissioner Keith Taylor, and Commissioner Scott Weddle voted Yes; County Judge Roger Miller voted No.

9. Justin Latham, Road and Bridge Administrator, gave the Road and Bridge report.

10. The Court denied the replat of Kingston Estates Phase II subdivision after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

11. The Court approved the plat for Cedar Bluff Subdivision contingent upon the filing of a master plan that includes the wells and septic locations identified, with a construction bond in the amount of \$790,767.69 and a completion date of November 2023 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

**12. Updates on grants were given:**

- a. SS4A- Draft scope of work presented, need to set the priorities.
- b. HMP- Changes made that FEMA recommended, waiting on the APA letter.
- c. RCP- GLO is still working on the contract, RFP's are due September 5, 2023.
- d. CDBG-MIT- Project reorganization, meet with Copperas Cove.
- e. CWPP- First public meeting is tomorrow, the website is live, and the Facebook page is still under development.

**13. The Court selected Langford Community Management Services for the Community Development Block Grant-Mitigation (CDBG-MIT) after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.**

**14. Update was given on construction projects.**

**15. No action was taken on this item.**

**16. The Court tabled this item until October after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.**

**17. The Court approved Resolution CC23-04, Authorizing Approval of County Grant to Hill County Community Action Association (Home-Delivered Meal Grant Program), after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.**

**18. The Court accepted the notice of non-renewal from the Texas Department of State Health Services for the Copperas Cove office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.**

**19. No action was taken on this item.**

**20. Discussion was held.**

**21. The Court voted to pay bills in the amount of \$1,197,470.62 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.**

**Reports:**

**22. Reports were given.**

**23. Report was given.**

**Closed Meeting/Executive Session:**

**24-26. 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; deliberate the purchase, exchange, lease, or value of real property; and deliberate business and financial issues relating to a contract being negotiated.**

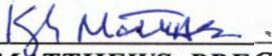
**Reconvene Open Meeting:**

**27-28. The Court reconvened at 1:17 p.m. with no action being taken.**


This meeting was adjourned.



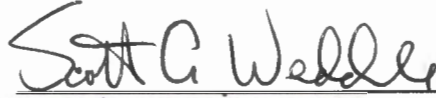
ROGER MILLER, COUNTY JUDGE



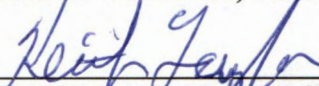
KYLE MATTHEWS, PRECINCT 1



RYAN BASHAM, PRECINCT 3



SCOTT WEDDLE, PRECINCT 2



KEITH TAYLOR, PRECINCT 4

ATTEST:



JENNIFER NEWTON, COUNTY CLERK

