

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 10, 2023

FILED
AT _____ O'CLOCK _____ M

OCT 10 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 9:03 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 July 2023 Financial Summary report from the County Treasurer's Office.
 - b. The Court accepted the September 2023 Financial Summary report from the Tax/Assessor Collector's Office.
 - c. The Court approved the minutes for the Commissioner's Court meeting held on September 26, 2023.
 - d. The Court accepted the education record for the County Judge.

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

6. Presentation was not given.
7. The Court accepted the Road and Bridge work summary for September 2023 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.
8. The Court approved the exception of plating requirements for the Rhudy property, property id #106426, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
9. The Court denied the replat of Kingston Estate Phase II lots 3 & 5 after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.
10. The Court denied the replat of West Moody Farms Lot 17 due to lack of survey on septic system after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
11. The Court approved the resolution for FY2024 Indigent Defense Grant Program after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.
12. The Court approved the co-operative "Piggy-Back" agreement with FleetCor Technologies Operating Company, LLC. after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
13. The Court approved the amendment to agreement with FleetCor Technologies Operating Company, LLC. after a motion by Commissioner Keith Taylor and a second by Commissioner Ryan Basham.

14. Updates on grants were given:

- a. SS4A- No update.
- b. HMP- Received informal comments from TEDEM, making corrections and getting resubmitted by the end of the week.
- c. RCP- Award contract received, kick off meeting next week, multiple attempts are required for procurement when we only receive one application.
- d. CDBG-MIT- Reprocured, review for more qualified projects.
- e. CWPP- Final town hall meeting is Oct. 11, 2023 at 6 p.m., risk assessment, and next steps.

15. The Court approved the transfer of a 2019 Tahoe from the Sheriff's Office to the Constable Precinct 1 along with selling/salvaging the current vehicle that the Precinct 1 Constable has after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

16. Update was given on construction projects.

17. No action taken on this item.

18. The Court voted to pay bills in the amount of \$1,596,075.91 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

Reports:

19. Reports were given.

20. Report was given.

Closed Meeting/Executive Session:

21-22. The Court entered into executive session at 10:45 a.m. to deliberate business and financial issues relating to a contract being negotiated and consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include that case County of Coryell vs. Purdue Pharma, Inc., etal, MDL PRETRIA CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

Reconvene Open Meeting at 11:08 a.m.

23. No action taken on this item.

24. The Court approved a contract with Langford Community Management Service for CDBG-MIT Grant Administration Services after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

25. The Court approved a contract with NRS for preparation of Safer Streets for All (SS4A) Safety Action Plan after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

This meeting was adjourned.

Ray 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

