

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
September 26, 2023

FILED
AT _____ O'CLOCK _____ M

SEP 26 2023

COUNTY JUDGE
ROGER MILLER

COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
SCOTT WEDDLE, PRECINCT 2
COUNTY CLERK, CORYELL COUNTY, TEXAS
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 Commissioners Court minutes from the meetings held September 12, 2023.
 - b. The Court accepted the Historical Commission minutes from the meeting held on September 13, 2023.

The consent agenda was approved after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

6. Becky Coward along with the Coryell County 4-H Ambassador Team gave a presentation.
7. The Court approved Proclamation CC2023-05: National 4-H Week after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.
8. Justin Latham, Road and Bridge Administrator, gave a report.
9. This item is tabled until the October 10, 2023 meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
10. Authorize Ann Mayberry to work with the Road and bridge Administrator and if they see fit to sign and approve the amendment agreement after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. Commissioner Scott Weddle retracted this motion.

This item is tabled until the October 10, 2023 meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

11. The Court nominated Justin Carothers as the candidate for the Coryell Central Appraisal District Board of Directors after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

12. Updates on grants were given:
- a. SS4A- Contract will be presented at the next meeting.
 - b. HMP- TEDEM has a few more corrections that need to be made.
 - c. RCP- Signed the funding agreement yesterday, contract from Langford will be on the next agenda.
 - d. CDBG-MIT- Final award contract will be sent out this fall and review projects.
 - e. CWPP- Had the second meeting last week, finalized the flyer, risk assessments are currently being done, and the forest service has requested a proclamation.

The Court approved Proclamation CC2023-06 Community Wildfire Protection Plan after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

13. The court tabled this item after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

14. Construction project update was given.

15. Enter into the record after it is signed, the Texas Department of licensing and the three compliance certificates after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

16. The Court approved the 2024 Sheriff's and Constable's Fees for civil services as provided to the court after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

17. The Court approved Interlocal Agreement for the Heart of Texas Auto Task Force for FY2024 after a motion by Commissioner Kyle Matthews. Motion died due to lack of a second.

This item is tabled after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

18. The Court appointed Deputy Meza as the local Rabies Control Officer after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

19. Discussion was held.

20. Approve the schedule of Road and Bridge salaries designated as 2024-R and incentives with the change of \$38,000 per year for an executive assistant after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

21. The Court voted to pay bills in the amount of \$1,187,868.46 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

Reports:

22. Reports were given.

23. Report was given.

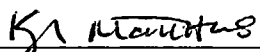
Closed Meeting/Executive Session:

24. Executive Session was canceled.

This meeting was adjourned.



ROGER MILLER, COUNTY JUDGE



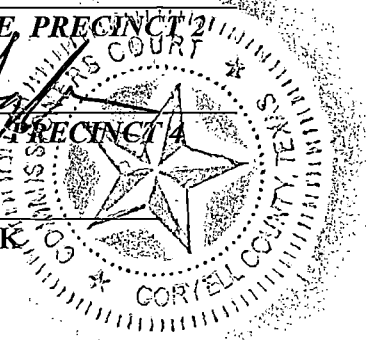
KYLE MATTHEWS, PRECINCT 1

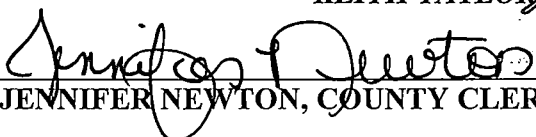


RYAN BASHAM, PRECINCT 3

SCOTT WEDDLE, PRECINCT 2

KEITH TAYLOR, PRECINCT 4



ATTEST: 
JENNIFER NEWTON, COUNTY CLERK