

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
November 14, 2023

FILED
AT _____ O'CLOCK _____ AM

NOV 14 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.

Consent Agenda:

5.
 - a. The Court accepted the revised August 2023 Financial Summary report from the County Treasurer's Office.
 - b. The Court accepted the October 2023 Financial Summary report from the County Clerk's Office.
 - c. The Court accepted the October 2023 Financial Summary report from the Tax Assessor/Collector's Office.
 - d. The Court accepted the minutes from the Historical Commission meeting held on October 11, 2023.
 - e. The Court approved the minutes for the Commissioner's Court meeting held on October 17, 2023.
 - f. The Court approved the minutes for the Commissioner's Court meeting held on October 24, 2023.
 - g. The Court approved the minutes for the Commissioner's Court meeting held on October 30, 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 Road & Bridge works summary for October 2023 after a motion by Commissioner Keith Taylor and a second by Commissioner Scott Weddle. (Attached)

7. The Court approved the plat for the Necessary subdivision after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

8. The Court approved the plat for the Hidden Creek subdivision with a construction bond amount of \$4,124,874.00 under private road with a completion date of September 30, 2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

9. Discussion was held regarding the voluntary annexation of 135-acre tract (CAD ID 108111) into the City of Gatesville.

10. Discussion was held regarding the re-topping of the Boys and Girls Club parking lot.

11. Updates were given on the maintenance projects and concerns at the Courthouse.

12. Updates on grants were given:

- a. SS4A- Public commitment statement was sent; need more people for the executive committee from Copperas Cove ISD, Valley Mills ISD, and Clifton ISD; three rounds of meetings will be held.
- b. HMP- Follow up with TDEM.
- c. RCP- Review procurement documents.
- d. CDBG-MIT-
- e. CWPP- Signed, submitted, and followed up with the application for funding.

13. The Court approved Budget Amendment #4 for FY2023 after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)

14. The Court accepted the canvass election returns for the November 7, 2023 Constitutional Amendment Election after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Attached)

15. Commissioner Ryan Basham made a motion to approve the Interlocal Agreement with Hill Country Transit District for Rural Transit Services with a second by Commissioner Keith Taylor. The motion did not pass due to vote. Commissioner Ryan Basham and County Judge Roger Miller voted Aye. Commissioner Kyle Matthews, Commissioner Keith Taylor, and Commissioner Scott Weddle voted No.

16. The Court approved Resolution 2023-05, Candidates and Votes for appointment to the Board of Directors for the Coryell Central Appraisal District, casting 1115 votes for Mr. Justin Carothers after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

17. The Court approved the adoption of the District Court plan for procedures on selection of persons for jury service, pursuant to Government Code, Section 62.011 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

18. Update on construction projects was given.

19. No action taken on this item.

20. The Court accepted the grants for body worn cameras and FY2024 Rifle Rated Plate Carriers after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

21. The Court voted to pay bills in the amount of \$2,192,869.95 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

Reports:

22. Reports were given.

23. Report was given.

Closed Meeting/Executive Session:

24-25. The Court entered into executive session at 10:45 a.m. to conduct deliberations regarding the purchase, exchange, lease, or value of real property; and consult with the county attorney regarding pending litigation and a matter of subject to attorney client confidentiality. To include that case County of Coryell vs. Purdue Pharma, Inc., etal, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

Reconvene Open Meeting at 12:05 p.m.

26. No action taken on this item.

This meeting was adjourned.

Roger 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

