

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
**October 24, 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 September 2023 Financial Summary report from the County Clerk's Office.
  - b. The Court approved the minutes for the Commissioner's Court meeting held on October 11, 2023.
  - c. The Court accepted the minutes from the Historical Commission meeting held on October 11, 2023.
6. The Road and Bridge report was not given.
7. Updates on grants were given:
  - a. SS4A- No update.
  - b. HMP- Received informal comments from TEDEM, finalizing edits.
  - c. RCP- Kick off meeting scheduled for October 27, 2023 at 11:00 a.m.
  - d. CDBG-MIT- No update.
  - e. CWPP- Submitted the draft on October 6, 2023, Forrest Service sent back some additions, plan on getting back to the Forrest Service today.
8. Discussion was held regarding an Executive Committee for the Safer Streets for All (SS4A0 Safety Action Plan).
9. The annual presentation from Texas A&M Agrilife Extension Service was given.
10. Discussion was held regarding Pct. 1 Constable Guy Beveridge's budget.
11. An update was given on construction projects.
12. No action taken.
13. The Court approved Court Order CC23-13, Order Declaring Equipment/Property as Surplus/Salvage after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.
14. The Court approved Court Order CC23-14, Order extending Prohibition on Outdoor Burning, after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews. Commissioner Kyle Matthews, County Judge Roger Miller, Commissioner Keith Taylor, and Commissioner Scott Weddle voted Yes; Commissioner Ryan Basham voted No.
15. The Court tabled this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

16. The Court approved budget amendment #2 for the County Clerk's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. Commissioner Ryan Basham retracted the second. Motion died due to lack of second.

A motion was made to table by Commissioner Ryan Basham. Motion died due to lack of second.

No action taken on this item.

17. The Court accepted the engagement letter with Roberts and McGee for FY2023 audit after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

18. The Court voted to pay bills in the amount of \$1,435,840.10 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

**Reports:**

19. Commissioners' reports were given.

20. County Judge's report was given.

**Closed Meeting/Executive Session:**

21-22. The Court entered into a closed meeting at 11:06 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; and deliberate business and financial issues relating to a contracts being negotiated.

The Court reconvened into open meeting at 12:25 p.m.

23. No action taken.

24. No action taken.

25. The Court tabled this item after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

26. The Court accepted the Interlocal Agreement between Coryell County and Comal County for housing inmates at \$108.00 per day after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

This meeting was adjourned.

  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
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RYAN BASHAM, PRECINCT 3

  
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SCOTT WEDDLE, PRECINCT 2

  
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KEITH TAYLOR, PRECINCT 4

ATTEST:   
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JENNIFER NEWTON, COUNTY CLERK

