

NOV 28 2023

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
November 28, 2023

COUNTY JUDGE
ROGER MILLER

Jennifer Newton
COUNTY CLERK, CORYELL CO., TEXAS

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 9:00 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 minutes for the Commissioner's Court meeting held on November 14, 2023.
 - b. The Court accepted the September 2023 Financial Summary report from the County Treasurer's Office.

The consent agenda was approved after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

6. Justin Latham, Road and Bridge Administrator, gave an update on existing projects.
7. Updates on grants were given:
 - a. SS4A- Outlines sent out.
 - b. HMP- Waiting to hear back from TDEM.
 - c. RCP- No additional information.
 - d. CDBG-MIT- Still have not received the funding agreement, waiting on the City of Gatesville on whether they are going to be involved with projects.
 - e. CWPP- Submitted and approved, waiting on implementation funding approval.
8. Update give on current construction projects.
9. No action taken on this item.
10. The Court approved the Interlocal Agreement with Hill Country Transit District for Rural Transit Services after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.
11. The Court approved the Agreement for Professional Services with MRB Group for a land use plan and grant administration under the Resilient Communities Program Grant (RCP) after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
12. The Court approved Court Order CC23-16, Order Requesting the Annexation of a portion of Old Pidcoke Road, after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.
13. The Court approved the Certificate of Resolution for Coryell County Section 125 Premium Only Plan year ending December 31, 2024 as submitted by the Treasurer after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Attached)

14. The Court approved the Adoption Agreement for Section 125 Premium Only Plan as submitted by the Treasurer after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor. (Attached)

15. The Court voted to pay bills in the amount of \$772,531.31 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

Reports:

16. Reports were given.

17. Report was given.

Closed Meeting/Executive Session:

18-20. The Court entered into executive session at 9:45 a.m. to conduct deliberations regarding the purchase, exchange, lease, or value of real property; conduct deliberations regarding economic development negotiations; 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 11:01 a.m.

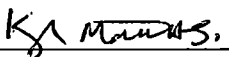
21. No action taken on this item.

22. This item was tabled until the December 12, 2023 meeting after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews.

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

