

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*January 9, 2024*

FILED  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

JAN 09 2024

**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 9:01 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 accepted the submission of the December 2023 Financial Summary report by the County Tax Assessor/Collector's office.
  - b. The Court accepted the submission of the December 2023 Financial Summary report by the County Clerk's office.
  - c. The Court approved the minutes for the Commissioner's Court meeting held on December 28, 2023.

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

6. The Court accepted the work summary for December 2023 from the Road and Bridge Department after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)
7. The Court approved a plat for Sunset Ranch at the Grove Phase I and II after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.
8. The Court approved a re-plat for Kingston Estate Phase II after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.
9. The Court approved issuing an invitation to bid for roadside mowing CCRB 2024-01 after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.
10. The Court approved issuing an invitation to bid for paving oil products CCRB 2024-02 after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.
11. The Court approved issuing an invitation to bid for paving aggregate CCRB 2024-03 after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.
12. The Court approved issuing an invitation to bid for bridge bid CCRB 2024-04 after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.
13. The Court approved issuing a notice to bid on inspection services after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.
14. This item was tabled until Commissioner Kyle Matthews can meet with the attorney, motion was made by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
15. Updates on grants were given:

- a. **SS4A- Website and survey are up and running and NRS had been in contact with the school districts in the area.**
- b. **HMP- Submitted, back at FEMA and waiting for the APA, once received an adoption of resolutions will have to be completed.**
- c. **RCP- Team meeting last week, January 16-18, 2024 will be the kickoff meeting with MRB.**
- d. **CDBG-MIT- No update**
- e. **CWPP- Responses from forest service should be around mid-February, Coryell County has made the final cut on the 7001.**

**16. Update was given on construction projects.**

**17. No action taken on this item.**

**18. The Court approved Proclamation 2024-01, School Board Appreciation Month, with signatures of the entire Court after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)**

**19. The Court approved agreements between Coryell County and the Volunteer Fire Departments of Coryell City/Osage, Evant, Flat, Gatesville, Jonesboro, Levita, Oglesby, Turnersville, and the Copperas Cove Fire Department after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews.**

**20. The Court transferred a fire truck to Gatesville Fire Department after a motion by Commissioner Kyle Matthews and a second Commissioner Ryan Basham.**

**21. The Court voted to pay bills in the amount of \$1,201,774.77 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:**

**24-25. The Court entered into executive session at 10:25 a.m. 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; and deliberate business and financial issues relating to a contract being negotiated.**

**Reconvene Open Meeting:**

**26. The Court reconvened into open meeting at 11:03 a.m. with no action taken.**

**27. The Court tabled the consideration of GMP on the Leon Street Annex amended contract with Butler-Cohen after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.**

**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**

