

**THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT**

**December 12, 2023 FILED**

**AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M**

**COUNTY JUDGE  
ROGER MILLER**

**COUNTY COMMISSIONERS  
KYLE MATTHEWS, PRECINCT 1  
SCOTT WEDDLE, PRECINCT 2  
RYAN BASHAM, PRECINCT 3  
KEITH TAYLOR, PRECINCT 4**

**DEC 12 2023**

*Jennifer T. Dutton*  
**COUNTY CLERK, CORYELL CO., TEXAS**

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 minutes for the Commissioner's Court meeting held on November 28, 2023.
  - b. The Court approved the minutes for the Commissioner's Court meeting held on December 5, 2023.
  - c. The Court accepted the November 2023 Financial Summary report from the County Clerk's Office.
  - d. The Court accepted the November 2023 Financial Summary report from the Tax Assessor/Collector's Office.

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

6. The Court approved a Joint Resolution for the 2024 Primary Elections after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

7. The Court accepted the Road and Bridge work summary for November 2023 after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

8. The Court accepted a donation of \$5,000 from KG Texas Ranch LLC after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

9. Updates on grants were given:

- a. SS4A- Had the first committee meeting, website and survey launching on Friday.
- b. HMP- All revisions have been reviewed and is moving along to FEMA.
- c. RCP- Working on getting access to the reporting system, quarterly reports must be submitted, and appoint a civil rights officer.
- d. CDBG-MIT- No update given.
- e. CWPP- No update given.

10. Update was given on construction projects.

11. No action taken on this item.

12. The Court changed the date of the regular Commissioner's Court meeting scheduled for December 26, 2023 to December 28, 2023 after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

13. The Court accepted the FY24 Interlocal Agreement, Heart of Texas Auto Theft Task Force MVPA Contract #608-24-0270000, after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews. (Attached)

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

**15. The Court approved the Resolution Authorizing County Grant Program Year 2024, Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program, after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews. (Attached)**

**16. Judge Miller speaks to the Historical Commission about relocating their current office down to the office in the Commissioner's court room after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.**

**17. Discussion was held on the septic system permitting process.**

**18. The Court voted to pay bills in the amount of \$2,402,586.49 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.**

**Reports:**

**19. Reports were given.**

**20. Report was given.**

**Closed Meeting/Executive Session:**

**21-22. The Court entered into executive session at 10:40 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 11:35 a.m.**

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

**24. The Court will initiate the process to sell the properties located at 113 & 115 South 7<sup>th</sup> Street, Gatesville pursuant to Texas Local Government Code 263.008 after a motion by County Judge Roger Miller and a second by Commissioner Ryan Basham.**

**25. The Court accepted the guaranteed maximum price from Butler Cohen in the amount of \$8,016,114.53 for the construction of the county annex after a motion by County Judge Roger Miller 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**

