

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
December 28, 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 submission of a revised October 2023 Financial Summary report by the County Treasurer's office.
 - b. The Court approved the minutes for the Commissioner's Court meeting held on December 12, 2023.

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

6. No action taken. No representative of Road & Bridge present.
7. The Court approved the Equipment Lease By County from First National Bank DBA First National Bank Leasing Wichita Falls presented by Matthew Wood with a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
8. Updates on grants were given:
 - a. SS4A- Working on public engagement materials, survey will be ready January 2, 2024, website will be ready January 5, 2023.
 - b. HMP- TDEM sent it to FEMA, currently under review by FEMA.
 - c. RCP- Team meeting last week, January 16-18, 2024 will be the kickoff meeting with MRB.
 - d. CDBG-MIT- Project that Mr. Perry submitted and still want to execute, nothing heard on funding agreement.
 - e. CWPP- Plan was approved, request for implementation funding submitted, should have response mid-February.
9. Update on construction projects given.
10. No action taken on this item.
11. The Court approved the Interlocal Agreement for Regional Public Defender for Capital Cases after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.
12. The Court accepted the K9 donations of \$400 from PSI Delta Chapter 6000, Beta Sigma PHI, and \$1000 from Family Living, LLC after a motion by Commissioner Ryan Basham and a second from Commissioner Keith Taylor.
13. Discussion was held regarding the funding for the VFD command center.
14. Discussion was held regarding the Bailiff's pay.

15. The Court voted to pay bills in the amount of \$1,828,351.70 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:

18-19. 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 conduct deliberations regarding economic development negotiations.

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

This meeting was adjourned.



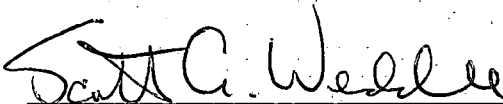
ROGER MILLER, COUNTY JUDGE



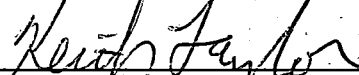
KYLE MATTHEWS, PRECINCT 1



RYAN BASHAM, PRECINCT 3



SCOTT WEDDLE, PRECINCT 2



KEITH TAYLOR, PRECINCT 4

ATTEST: 

JENNIFER NEWTON, COUNTY CLERK

