

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*January 23, 2024*

JAN 23 2024

**COUNTY JUDGE**  
**ROGER MILLER**

*Justin T. Newton*  
**COUNTY COMMISSIONERS TEXAS**  
**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 the November 2023 Financial Summary report by the County Treasurer's office.
  - b. The Court accepted the Historical Commission minutes from the meeting held on November 8, 2023.
  - c. The Court approved the minutes for the Commissioner's Court meeting held on January 9, 2024.

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 the report.

7. The Court denied the replat of West Moody Farms Subdivision after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

8. Updates on grants were given:

- a. SS4A- Survey up and running; NRS is working with the Sheriff's Office to assist with safety analysis.
- b. HMP- A call will be scheduled with TDEM to check status.
- c. RCP- Kickoff meeting was held with MRB.
- d. CDBG-MIT- RFI's answered November 6<sup>th</sup>, received and reviewed, technical call will be scheduled regarding the next round of RFI's.
- e. CWPP- No update given.

9. Update was given on construction projects.

10. No action taken on this item.

11. The Court ratified the AIA Document A133-2019 Exhibit A, Guaranteed Maximum Price Amendment, between Coryell County and Butler-Cohen, LLC. with a maximum price not to exceed \$8,016,114.53 after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

12. The Court approved Resolution CC24-01, Victims of Crime Act Grant, after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

13. The Court approved and Interlocal Agreement with Hamilton County for the administration of the performance of Hamilton County's obligations to residents of Precinct 3 of Hamilton County and Hamilton County Jail inmates under the Texas Indigent Health Care and Treatment Act after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

14. The Court accepted a donation of a 3-year-old Malinois canine from Fort Cavazos after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

15. The Court tabled this item after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

16. The Court approved amendment number 1, to master license and services agreement, from HomeWAV after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

17. The Court authorized the Executive Assistant to revise the agreements between Coryell County and the Volunteer Fire Departments of Coryell City/Osage, Evant, Flat, Gatesville, Jonesboro Levita, Oglesby, Turnersville, and Copperas Cove to match the numbers submitted by Chief Vaden and once reviewed by the Auditor to move those numbers appropriately within that fund after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

18. No action taken.

19. Discussion was held regarding the phone system.

20. No action taken.

21. Discussion was held.

22. The Court voted to pay bills in the amount of \$3,049,240.33 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

**Reports:**

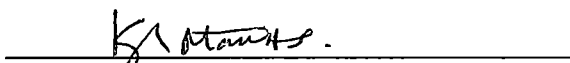
23. Reports were given.

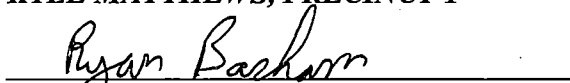
24. Report was given.

Closed Meeting/Executive Session was cancelled.

This meeting was adjourned.

  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
\_\_\_\_\_  
RYAN BASHAM, PRECINCT 3

  
\_\_\_\_\_  
SCOTT WEDDLE, PRECINCT 2

  
\_\_\_\_\_  
KEITH TAYLOR, PRECINCT 4

ATTEST:   
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JENNIFER NEWTON, COUNTY CLERK

