## THE STATE OF TEXAS FILED CORYELL COUNTY COMMISSIONERS' COURTAT O'CLOCK February 27, 2024

COUNTY JUDGE ROGER MILLER FEB 2.7 2024

COUNTY COMMISSIONERS

KYLE MAZTHEWS, BRECINCT 1

SGOTT CHEODY FERRECINCT 2

RYAN BASHAM, PRECINCT 3

KEITH TAYLOR, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:05 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 from the Commissioner's Court meeting held February 13, 2024.
- b. The Court accepted the minutes for the Historical Commission meeting held January 10, 2024.

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

- 6. Updates on grants were given:
  - a. SS4A- CTCOG holding meeting in March to coordinate, schedule a public meeting for input on the safety of the roads, 1<sup>st</sup> batch of safety results will come out this week, public survey is open until the 29<sup>th</sup>, and the deadline for the plan is April 15, 2024.
  - b. HMP- A few edits from FEMA were received, corrected, and resubmitted to TDEM.
  - c. RCP- Waiting on steering committee, compiling a list of changes for the subdivision regulations, and schedule a workshop.
  - d. CDBG-MIT- RFI has not been received, waiting on guidance for the Bald Knob project before issuing and RFI, photos wouldn't upload; issues rectified and the project is moving forward.
  - e. CWPP- Award announcement date is set for March 5, 2024.
- 7. No report given.
- 8. The Court approved the plat for Keystone Estates after a motion by Commissioner Keith Taylor and a second by Commissioner Ryan Basham.
- 9. The Court tabled this item after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.
- 10. Construction update was given.
- 11. No action taken on this item.
- 12. The Court tabled this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.
- 13. The Court accepted a donation of \$1000 from Robert and Judith Mead for the Sheriff's Office K9 program after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
- 14. Discussion was held regarding the 207(k) pay calculations.

- 15. Discussion was held regarding the 2024 Eclipse Declaration of Local State Disaster.
- 16. The Court voted to pay bills in the amount of \$1,386,475.41 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

## Reports:

- 17. Reports were given.
- 18. Report was given.

Closed Meeting/Executive Session was cancelled.

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!

NEWTON COUNTY CLERO