

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
February 13, 2024

FILED
AT _____ O'CLOCK _____ M

FEB 13 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 9:07 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 Treasurer's office.
 - b. The Court accepted the January 2024 Financial Summary report from the Tax Assessor/Collector's Office.
 - c. The Court accepted the January 2024 Financial Summary report from the County Clerk's Office.
 - d. The Court approved the minutes for the Commissioner's Court meeting held on January 23, 2024.
 - e. The Court approved the minutes for the Commissioner's Court meeting held on January 30, 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- Public input is coming in, 60 points of concern, 18,000 post cards have been sent out, and wrapping up the safety analysis.
 - b. HMP- Working with TDEM on edits received from FEMA.
 - c. RCP- Two items still need action taken on them and a community involvement committee needs to be established.
 - d. CDBG-MIT- No update given.
 - e. CWPP- Application for funding has been submitted, should here back on the approval within the next couple of weeks.
7. The Court accepted the Road & Bridge work summary for January 2024 after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)
8. The Court accepted the bid for roadside mowing CCRB 2024-01 from E. Clear after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
9. The Court accepted the bid for paving oil products CCRB 2024-02 from Wright Asphalt after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Attached)
10. The Court accepted the bids for paving aggregate CCRB 2024-03 from Arcosa Aggregates and Potter Trucking after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)
11. The Court approved the bridge bid CCRB 2024-04 from Yoder Bridge LLC after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

12. The Court accepted the bid for inspection services CCRB 2024-05 from Rice Inspection Inc. after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)
13. The Court approved a contract extension on CCRB 2023-02 hauling contract with Potter Trucking after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle. (Attached)
14. The Court authorized the issuance of a bid invitation for Road Rehabilitation CCRB 2024-06 after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews. (Attached)
15. This item was tabled until the meeting held on February 27, 2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
16. The Court approved adjusting the bailiffs salary rate to match the sheriff's deputies salary rate effective October 1, 2023, after a motion by Commissioner Kyle Matthews and a second from Commissioner Scott Weddle.
17. Update was given.
18. The Court will move forward with the replacement of 108 feet of sewer line to be upgraded with the additional manhole covers that will be required with that project after a motion by County Judge Roger Miller and a second by Commissioner Ryan Basham.
19. The Court approved the purchase of body worn cameras and in car video systems for the Sheriff's Department from Coban Technologies, quote number Q-56046, in the amount of \$469,255.00 after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.
20. The Court tabled this item until February 27, 2024 and have a presentation by BIS after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.
21. The Court approved Court Order CC24-01, Order declaring Equipment/Property as Surplus/Salvage after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.
22. Discussion was held regarding the property on Lutterloh Street.
23. The Court voted to pay bills in the amount of \$1,840,710.36 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

Reports:

24. Reports were given.
25. Report was given.

Closed Meeting/Executive Session

The Commissioners Court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person after motion by Judge Miller and a second by Commissioner Ryan Basham.

26. There was no discussion on this item.
27. Commissioners Court entered into executive session at 11:10 a.m. to deliberate business and financial issues relating to a contract being negotiated.

Reconvened Open Meeting at 11:49 a.m.

28. No action taken on this item.

29. The Court accepted the termination letter from Extraco Bank with a lump sum payment of \$31,904 along with an additional request for a contract for 5 years with a 6-month termination clause at \$300 a month for the ATM after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

30. The Court will enter into a commercial real estate listing agreement with UCRE Hill Country Pros for the properties located at 113 & 115 S. 7th Street, Gatesville, TX with a listing price of \$315,000.00 after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

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

