

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
March 12, 2024

FILED
AT _____ O'CLOCK ____ M

MAR 12 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 9:08 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 February 2024 Financial Summary report from the County Tax Assessor.
 - b. The Court accepted the February 2024 Financial Summary report from the County Clerk.
 - c. The Court approved the minutes from the Commissioners Court meeting held on February 27, 2024.

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

6. The Court accepted the Road and Bridge work summary for February 2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

7. The Court tabled this motion until the next scheduled meeting after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

8. The Court awarded the bid for County Road Rehab CCRB 2024-06 to Meyer Heavy Construction Inc. after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

9. The Court tabled this item until a future time so we can continue to address this after a motion by County Judge Roger Miller and a second by Commissioner Ryan Basham.

10. Updates on grants were given:

- a. SS4A- April 4, 2024 there will be a town hall meeting, completion has been moved up to April 16, 2024 to allow time for the implementation packet, April 17, 2024 the transportation is offering a courtesy review of plans, application is due by 5pm May 16, 2024.
- b. HMP- Still with TDEM under review with HQ, and no timeline of when it will be sent to FEMA.
- c. RCP- Workshop this afternoon regarding a portion of this, County Judge has received three names for the steering committee, and the finalization of local meetings.
- d. CDBG-MIT- two docs received from Langford and funding is still being held up.
- e. CWPP- Implementation application is still under review and still no timeline released as to when funding will be released.

11. The Court tabled this item until after Executive Session after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

The Court approved agreement CC.09 from Natural Resources Solutions (NRS) after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

12. No action taken on this item.

13. Update on construction projects was given.

14. No action taken on this item.

15. The Court approved Budget Amendment #3 for FY2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

16. The Court approved a lease agreement for a distributor truck for Road and Bridge in the amount of \$288,510.00 as shown on Exhibit 1 after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor. (Attached)

17. The Court accepted the Auditors annual financial report for FY2023 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

18. The Court tabled this item until the next regular meeting on March 26, 2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

19. The Court voted to pay bills in the amount of \$2,012,513.27 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

Reports:

20. Reports were given.

21. Report was given.

Closed Meeting/Executive Session

22-23. The Court entered into Executive Session at 11:45 a.m. to conduct a closed meeting to consult with the County Attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include, but not limited to, that case County of Coryell v. Purdue Pharma, Inc., etal, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County. The Court will also conduct deliberations regarding the purchase, exchange, lease, or value of real property.

24. Item was not considered. Commissioner Scott Weddle failed to produce a written opinion from the County Attorney, discussion would adversely affect the county's position.

Reconvene Open Meeting

The Court reconvened in open meeting at 12:22 p.m.

25. No action was taken on this item.

26. No action was taken on this item.

27. No action was taken on this item.

The Court entered into recess at 12:25 p.m.

Workshop

- a. The Court entered into a workshop at 1:34 p.m. to discuss items to be addressed in revision of the County Subdivision Regulations.

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

