

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
**March 26, 2024**

FILED  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_ M

MAR 26 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 9:00 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 Commissioners Court meeting held on March 12, 2024.
  - b. The Court accepted minutes from the Historical Commission meeting held on February 14, 2024.

The consent agenda was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

6. Justin Latham, Road and Bridge Administrator, gave the report.

7. The Court determined that the replat of Twin Caverns Phase II does affect a public interest or public property, and notice should be provided as set out in Chapter 10.0(d) of the Coryell County Subdivision Regulations & Permitting Requirements after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

8. Updates on grants were given:

- a. SS4A- Met with R&B about projects, notice has run for the public meeting, meeting will be held on April 4, 2024 at 10 a.m.
- b. HMP- Submitted, waiting on APA, plan was sent to FEMA on March 21, 2024.
- c. RCP- Still needing 4 more steering committee members, still need a public hearing location, also still need the draft hazard mitigation plan including the subdivision regulation changes.
- d. CDBG-MIT- Application submitted, Langford is waiting to hear if she can edit the application rather than resubmit, CR274 has been approved, court members need to reach out to GLO.
- e. CWPP- No updates, still waiting to hear back.

9. Update on construction projects given.

10. No action taken on this item.

11. Motion to approve BIS for migration and yearly hosting fees motion by County Judge Roger Miller. Motion died due to lack of second.

The Court voted to not enter into the agreement with BIS Consulting for county website creation and maintenance after a motion by Scott Weddle and a second by Kyle Matthews.

12. The Court accepted a \$5000.00 donation from the Mound Cowboy Church to be used for the Veteran Services Department after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

13. The Court will allow the Gatesville Chamber of Commerce to use the property located at 113980, 113990, 113991, 113997 for the 50<sup>th</sup> Shivarree with a contingency that the county is added as an entity on their event insurance policy after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

14. The Court approved a contract with Extraco Bank for ATM after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

15. The Court set the date for employee appreciation for April 26, 2024 after a motion by Commissioner Keith Taylor and a second by Commissioner Ryan Basham.

16. The Court engaged the County Attorney to produce RFQ for a courthouse master plan after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. Commissioner Scott Weddle amended his motion to include the RFQ will be placed on the next agenda, the second was made by Commissioner Ryan Basham.

17. The Court passed relocating the Coryell County Tax Assessor from his current location to the vacated space in the Main Street Annex after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor. Commissioner Ryan Basham, Commissioner Kyle Matthews, Commissioner Keith Taylor, and Commissioner Scott Weddle all voted Aye. County Judge Roger Miller voted No.

18. The Court will move forward with Main Street Annex space build out for Tax Assessor based on the bids that we currently have, understanding we can get additional bids and we want bids from an electrical contractor after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews. (Attached)

19. The Court tabled moving funds within the capital improvement fund from the broadband to the building renovations to facilitate the tax assessor move and build out until the next commissioners court after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

20. Discussion was held on upgrading plan for county website with no action taken.

21. The Court approved contract renewal submitted by CIRA for the standard package county website hosting after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

22. Discussion was held regarding broadband evaluation with Foresite Group LLC.

23. The Court voted to pay bills in the amount of \$1,213,958.86 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

24. Reports:

25. Reports were given.

26. Report was given.

**Closed Meeting/Executive Session**

27-28. The Court entered into Executive Session at 11:40 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.

**Reconvene Open Meeting**


The Court reconvened in open meeting at 12:54 p.m.

29. No action was taken on this item.

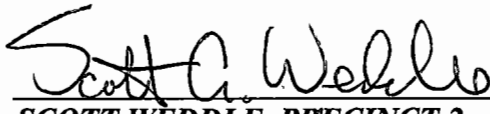
30. No action was taken on this item.

This meeting was adjourned.

  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
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RYAN BASHAM, PRECINCT 3

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

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

ATTEST:   
\_\_\_\_\_  
JENNIFER NEWTON, COUNTY CLERK

