

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
April 9, 2024

FILED
AT _____ O'CLOCK _____ M

APR 09 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 accepted the January 2024 Financial Summary report from the County Treasurer.
 - b. The Court accepted the March 2024 Financial Summary report from the County Clerk.
 - c. The Court approved the minutes from the Commissioner's Court meeting held on March 26, 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 March 2024 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

7. The Court determined that the application to cancel Tracts 17-21 of the West Moody Farms 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 Ryan Basham and a second by Commissioner Scott Weddle.

8. Updates on grants were given:
- a. SS4A- NRS is finishing the plan, a copy of the plan will be given to Mr. Belt on Monday April 15, 2024 and the public meeting was held.
 - b. HMP- No new updates.
 - c. RCP- Deliverables were sent to Ms. Thompson, looking at 4 locations for meetings to take place, and start looking for professional services.
The Court authorized Mr. Belt to contact Allison Bass Magee for an updated engagement letter for review of subdivision regulations and authorize Mr. Belt to contact MRB Group for updated pricing and agreement for professional services related to flood plain management after a motion by County Judge Roger Miller and a second by Commissioner Kyle Matthews.
 - d. CDBG-MIT- Application will be resubmitted as soon as Ms. Langford reviews it.
 - e. CWPP- No new updates.

9. Update on construction projects given.

10. No action taken on this item.

11. The Court approved the Request for Qualifications (RFQ) 2024-01, seeking professional preservation architectural firms for the development of a Courthouse Master Plan after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

12. The Court tabled considering the agreement with GISD Police Department to purchase three patrol vehicles from the Sheriff's Office Fleet until the next available Court meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

13. The Court approved budget amendment for FY2024 number 4 after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)

14. No action taken on this item.

15. The Court discussed contractor bids for the build out of Main Street Annex for relocation of Tax Assessor office. (Attached)

16. The Court voted to pay bills in the amount of \$1,596,447.76 and holding the check for the SS4A action plan until the review by the County Attorney and Commissioner Kyle Matthews of the completed plan and application 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

19-20. The Court entered into Executive Session at 10:40 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 12:11 p.m.

21. No action was taken on this item.

22. No action was taken on this item.

23. No action was taken on this item.

This meeting was adjourned at 12:12 p.m.

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

