

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
April 23, 2024

FILED
AT _____ O'CLOCK _____ M

APR 23 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 March 2024 Financial Summary report from the Tax Assessor/Collector.
 - b. The Court accepted the minutes from the Historical Commissioner meeting held on March 13, 2024.
 - c. The Court approved the minutes from the Commissioner's Court meeting held on April 9, 2024.

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

6. Justin Latham, Road and Bridge Administrator, gave the report for the Road and Bridge department.
7. Jeff Heffelfinger, Southwest Architects and Josh Contreas, Butler-Cohen gave a presentation on construction projects. (Jail expansion certifications attached)
8. No action taken regarding a groundbreaking ceremony for the Leon Street Annex.
9. Updates on grants were given:
 - a. SS4A- The Safety Action Plan is complete and submitted to DOT for their preapplication courtesy review, expecting a response by May 1, 2024. In the mean time, NRS is working on the implementation application. The plan is currently posted on the County website.
 - b. HMP- Plan was approved April 10, 2024, the next step is for the different jurisdictions to adopt the plan individually, and the deadline for adoption is July 9, 2024.
 - c. RCP- Community outreach engagement meetings will be held next week.
 - d. CDBG-MIT- Application has been resubmitted.
 - e. CWPP- No new updates.
10. Update on construction projects given.
11. No action taken regarding construction projects.
12. The Court approved Budget Amendment #5 for FY 2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
13. The Court approved Budget Amendment #6 for FY 2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)
14. The Court approved Court Order CC24-02, Order Declaring Equipment/Property as Salvage/Surplus after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

15. The Court set the value of 3 patrol vehicles at \$15,000 and will sell them to GISD after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

16. The Court will set a workshop to discuss the utilization of office space for the May 14, 2024 regular Commissioner's Court meeting after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

17. No action taken regarding a budget calendar.

18. The Court accepted the audit report as presented from Roberts and McGee, CPA after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Attached)

19. The Court voted to pay bills in the amount of \$1,310,248.90 after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

Reports:

20. Reports were given.

21. Report was given.

Closed Meeting/Executive Session

22. Executive Session was cancelled.

This meeting was adjourned at 10:53 a.m.



ROGER MILLER, COUNTY JUDGE



KYLE MATTHEWS, PRECINCT 1

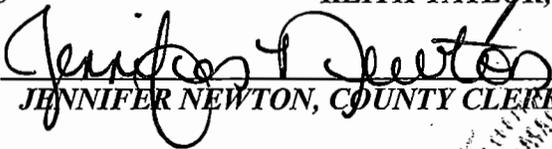
RYAN BASHAM, PRECINCT 3



SCOTT WEDDLE, PRECINCT 2



KEITH TAYLOR, PRECINCT 4

ATTEST: 

JENNIFER NEWTON, COUNTY CLERK

