

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
**May 28, 2024**

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

MAY 28 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 9:02 a.m. with a quorum 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 Treasurer.
  - b. The Court accepted the March 2024 Financial Summary report from the County Treasurer.
  - c. The Court approved the minutes from the Commissioner's Court meeting held on May 14, 2024.

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

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

7. Updates on grants were given:

- a. SS4A- Implementation application was submitted Thursday, May 16, 2024.
- b. HMP- The Court approved Resolution CC24-02, A Resolution of Coryell County Adopting the Coryell County Hazard Mitigation Plan 2023, after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)
- c. RCP- Gatesville meeting has been cancelled twice but will be rescheduled.
- d. CDBG-MIT- No updates.
- e. CWPP- Awards were announced and Coryell County was not awarded.

8. The update on construction projects was given.

9. No action taken on items supporting current construction projects.

10. The Court approved Budget Amedment #8 for FY2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Need signed)

11. The Court approved Budget Amendment #7a for FY2024 after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle. (Need signed)

12. The Court tabled issuing RFP 2024-03 for managed IT services to be considered at the next meeting after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

13. The Court approved Interlocal Agreement with Leander Independent School District Participation in Cooperative Purchasing Program and a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Need signed)

14. The Court reappointed Ray Ashby to a two-year term on the Board of Trustees for Central Counties Services after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

15. Discussion was held with no action taken regarding a plan on disaster losses.
16. The Court approved the issuance of RFP 2024-02 to procure a qualified firm for FEMA Public Assistance/Disaster Recovery Grant Administration after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Need copy)
17. The Court tabled the consideration for setting a location for a Disaster Recovery Center after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.
18. The Court selected the top 3 respondents (O'Connell, Komatsu, and Architexas) for the Courthouse Master Plan, interviews will be held on June 6, 2024 at 10:00 a.m., 1:00 p.m., and 3:00 p.m. after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.
19. The Court approved the Interlocal Cooperation Agreement associated with Operation Lone Star for Law Enforcement Services and Resolution CC24-03 after a motion by Commissioner Kyle Matthews and Commissioner Keith Taylor. (Need signed)
20. Discussion was held regarding the statement of expenses for the Jail and Sheriff's Office.
21. Discussion was held regarding the dates for budget workshops. (Budget Calendar Attached)
22. The Court voted to pay bills in the amount of \$2,076,862.79 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

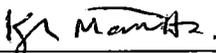
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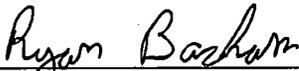
23. Reports were given.
24. Report was given.

Closed Meeting/Executive Session was cancelled.

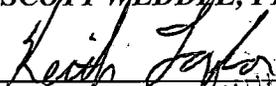
This meeting was adjourned at 11:46 a.m.

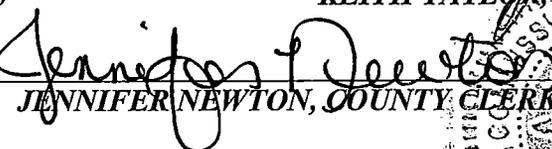
  
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 ROGER MILLER, COUNTY JUDGE

  
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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:   
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 JENNIFER NEWTON, COUNTY CLERK

