

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*June 11, 2024*

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

JUN 11 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 9:05 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 May 2024 Financial Summary report from the County Tax Assessor.
  - b. The Court accepted the May 2024 Financial Summary report from the County Clerk.
  - c. The Court accepted the minutes from the Historical Commission meeting held on April 10, 2024.
  - d. The Court approved the minutes from the Commissioner's Court meeting held on May 28, 2024.
  - e. The Court approved the minutes from the Commissioner's Court meeting held on June 4, 2024.

The consent agenda was approved after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

6. The Court approved the Road and Bridge work summary for May 2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

7. The update from Silver Hair Legislator Alan Mathis was not presented.

8. The Court selected Architexas to develop a Courthouse Master Plan after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

9. Updates on grants were given:

- a. SS4A- No updates given.
- b. HMP- Waiting on one more adoption resolution to be signed.
- c. RCP- Rescheduled the Gatesville meeting for June 18, 2024 and the second round of public meetings has been scheduled.
- d. CDBG-MIT- Waiting on funds to be released and two resolutions need to be signed.

10. An update on construction projects was given.

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

12. The Court approved Budget Amendment #10 for FY2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

13. The Court approved Court Order CC2024-06, Declaration of Local Disaster, after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

14. The Court approved Resolution CC24-04, Depository/Authorized Signatories Designation-LHMPP after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Attached)

15. The Court approved Resolution CC24-05, Depository/Authorized Signatories Designation-RCP after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

16. The Court tabled this item until later in the meeting when the County Treasurer can be present after a motion by County Judge Roger Miller and a second by Commissioner Kyle Matthews.

The Court tabled this item until June 25, 2024 after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

17. Discussion was held regarding solutions for the jail from Texas Jail Standards.

18. Discussion was held regarding Red Cross.

19. Discussion was held regarding documents, process, and procedures of DR4781 with no action being taken.

20. David Quin, Program Manager of Public Power Pool, gave a presentation regarding the forward budget report for electricity expenditures in FY25.

Reports:

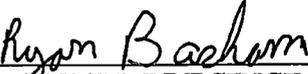
21. Reports were given.

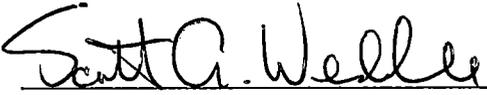
22. Report was given.

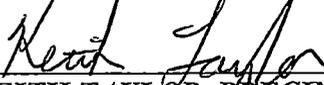
This meeting was adjourned at 10:34 a.m.

  
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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

