

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT AT _____ O'CLOCK ____ M
June 25, 2024

FILED
O'CLOCK ____ M

JUN 25 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 9:08 a.m. with a quorum present. County Judge, Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

5. Award announcement and project presentation from the Texas General Land Office was presented.

The Court went into recess at 9:58 a.m. and reconvened into the regular meeting at 10:43 a.m.

Consent Agenda:

6.
 - a. The Court approved the minutes from the Commissioner's Court meeting held on June 11, 2024.
 - b. The Court approved the minutes from the Commissioner's Court meeting held on June 14, 2024.

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

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

8. Updates on grants were given:

- a. SS4A- Closing documents submitted through CTCOG, grant website updated and the announcements will be made in August or November.
- b. HMP- All resolutions have been collected and submitted.
- c. RCP- Completed round 1 of public engagement and round 2 has been set.
- d. CDBG-MIT- All though the funds have been designated they have not been released from the Federal Government.
- e. FEMA RPA-DR 4781- The past 10 days we have had a disaster recovery center set up and it will continue to operate through Wednesday June 26, 2024; we are registered in the FEMA grant portal, July 6, 2024 is the deadline for request for public assistance, once meeting is held with the designated representative there is a 60 day deadline to enter information.

9. An update on construction projects was given.

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

11. Jeff Heffelfinger, Southwest Architects, gave a presentation on the Leon Street Annex.

12. Josh Contreras, Butler-Cohen, gave a presentation on the Leon Street Annex.

13. The Court approved Resolution CC24-06, Exemption of three vehicles for the Juvenile Probation Department after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle. (Attached)

14. The Court approved Coryell County to engage with the Texas Association of Counties Cyber Security Training program at a cost of \$5.00 per user to enroll us in the annual cyber security training after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

15. The Court awarded Kandi Luensmann with Front Porch Realty for Real Estate Broker Services to sell real property after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

16. The Court tabled this item until the beginning of the workshop after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

The Court accepted the RFP 2024-02, Grant Writing & Management Services, for Langford Community Management Services after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

17. The Court voted to pay bills in the amount of \$702,892.52 after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor. (Attached)

Reports:

18. Reports were given.

19. Report was given.

The Court went into recess at 12:00 p.m. and reconvened at 1:38 p.m.

20. Workshop:

- a. Johnnie Wardell, Central Counties Services, gave a presentation.
- b. Debra Longley, Children’s Advocacy Center of Central Texas, gave a presentation.
- c. Michael Carlisle, Mantis Engery, gave a presentation.
- d. Discussion was held regarding the priorities of the Court for FY2025.

This meeting was adjourned at 4:25 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

