

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT AT _____ O'CLOCK ____ M
July 23, 2024

COUNTY JUDGE
ROGER MILLER

JUL 23 2024
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 9:01 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 Treasurer.
 - b. The Court accepted the minutes from the Historical Commission meeting held on May 29, 2024.
 - c. The Court accepted the continuing education transcripts of the Tax Assessor Collector.

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 June 2024 with the corrections being made to number 3 and changing the month from July to June after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

7. The Court authorized Mr. Belt to issue a letter to the City of Copperas Cove indicating that Coryell County is abandoning the maintenance and upkeep of that particular road section and they shall adopt that in accordance with the appropriate statute after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

8. The Court approved the Interlocal Government Agreement with the City of Copperas Cove regarding the regulation of subdivisions within the Extraterritorial Jurisdiction (ETJ) after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

9. Updates on grants were given:
- a. SS4A- Submitted close out documents and reimbursement forms to the CTCOG.
 - b. HMP- No updates given.
 - c. RCP- Meeting held July 22, another meeting being held July 23, and the last meeting being held July 31, 2024.
 - d. CDBG-MIT- No updates given.
 - e. FEMA RPA-DR 4781 – Exploratory call with the Project Development Grant Manager was held, August 6 the recovery scoping meeting will be held, this will start the 60-day window to have the projects entered.
 - i. No action taken on the agreement with Langford Community Management Services.

10. An update on construction projects was given.

11. No action taken regarding construction projects.

12. The Court approved the proposal to develop a Courthouse Master Plan from Architexas after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
13. The Court directed the treasurer to pay the overtime as previously discussed after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
14. The Court authorized the County Attorney to file a response in Bahia Pipeline LLC v. Tonetti Family Partnership condemnation suit after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.
15. Discussion was held concerning the budget expenditures for FY2024 for the Sheriff's Office and Jail.
16. The Court approved Budget Amendment #12 for FY2024 in the amount of \$114,054.04 after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)
17. The Court approved Budget Amendment #14 for FY2024 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
18. The Court approved Budget Amendment #13 for FY2024 after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)
19. The Court voted to pay bills in the amount of \$1,628,938.61 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

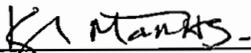
Reports:

20. Reports were given.
21. Report was given.

This meeting was adjourned at 10:09 a.m.



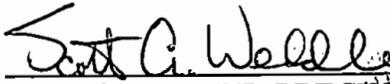
 ROGER MILLER, COUNTY JUDGE



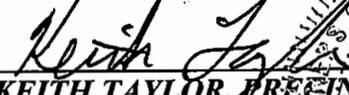
 KYLE MATTHEWS, PRECINCT 1



 RYAN BASHAM, PRECINCT 3



 SCOTT WEDDLE, PRECINCT 2



 KEITH TAYLOR, PRECINCT 4

ATTEST: 

 JENNIFER NEWTON, COUNTY CLERK

