

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*July 9, 2024*

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

JUL 09 2024

**COUNTY JUDGE**  
**ROGER MILLER**

**COUNTY COMMISSIONERS**  
**KYLE MATTHEWS, PRECINCT 1**  
**SCOTT WOODRUFF, 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 April 2024 Financial Summary report from the County Treasurer.
  - b. The Court accepted the June 2024 Financial Summary report from the County Tax Assessor.
  - c. The Court accepted the June 2024 Financial Summary report from the County Clerk
  - d. The Court approved the minutes from the Commissioner's Court meeting held on May 28, 2024.

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

6. The Road and Bridge report was not given.

7. The Court approved the Irrevocable Letter of Credit No. 1111 from Sabine State Bank in the amount of \$158,153.54 for road maintenance bond, contingent upon the correction of Northern Hills being changed to Cedar Bluff after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

8. Updates on grants were given:

- a. SS4A- Preparing the closeout documents and reimbursements.
- b. HMP- Everything has been submitted and accepted, FEMA approval has been received, collating with Tammy a plan on closing out the grant with GLO.
- c. RCP- No updates given.
- d. CDBG-MIT- Another request for information has been received, the RFI will be submitted by tomorrow after the GIS points are verified.
- e. FEMA RPA-DR 4781 – Registered in the FEMA portal, application has been accepted and verified, NRS is doing data analysis and collection, 60 day time clock starts once initial phone call is received, and access to the portal has been issued to numerous people.

9. An update on construction projects was given.

10. No action taken regarding construction projects.

11. The Court approved Court Order CC2024-07, Declaration of Local Disaster-Severe Weather Events Recovery, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

12. The Court approved Budget Amendment #11 for FY2024 after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

13. The Court approved the FY2025 Sheriff's and Constable's fees for civil services in accordance with the Texas Local Government Code, Section 118.131 as posted in the packet after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)

14. Discussion was held regarding the Sheriff's Department and jail expenditures for FY2024.

15. The Court tabled replacing two patrol vehicles in the Sheriff fleet after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

16. The Court took no action on budget amendment #12 for FY2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

17. Discussion was held regarding the Extraterritorial Jurisdiction (ETJ) Agreement with the City of Copperas Cove.

18. The Court voted to pay bills in the amount of \$2,303,904.01 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

**Reports:**

19. Reports were given.

20. Report was given.

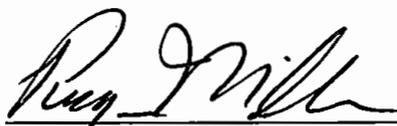
**Closed Meeting/Executive Session:**

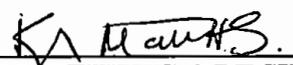
21-22. The Court entered into Executive Session at 11:22 a.m. to conduct a closed meeting to consult with the County Attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include, but not limited to, that case County of Coryell v. Purdue Pharma, Inc., etal, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County. The Court will also conduct deliberations regarding the purchase, exchange, lease, or value of real property.

**Reconvene Open Meeting:**

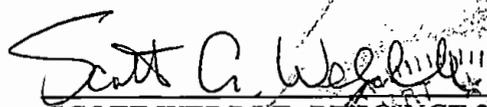
23. The Court reconvened at with no action being taken.

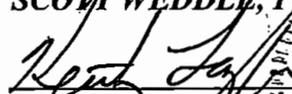
This meeting was adjourned at 11:22 a.m.

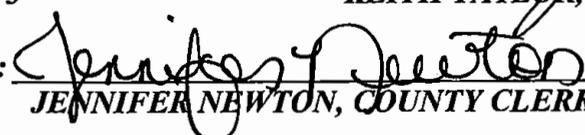
  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
\_\_\_\_\_  
RYAN BASHAM, PRECINCT 3

  
\_\_\_\_\_  
SCOTT WEDDLE, PRECINCT 2

  
\_\_\_\_\_  
KEITH TAYLOR, PRECINCT 4

ATTEST:   
\_\_\_\_\_  
JENNIFER NEWTON, COUNTY CLERK

