

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 8, 2024

FILED
AT _____ O'CLOCK _____ M

OCT 08 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 9:07 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 submission of the July 2024 Financial Summary report by the County Treasurer's office.
 - b. The Court accepted the submission of the September 2024 Financial Summary report by the County Clerk's office.
 - c. The Court accepted the submission of the September 2024 Financial Summary report by the County Tax Assessor/Collector office.
 - d. The Court accepted the Education Record for the County Treasurer.
 - e. The Court approved the minutes for the Coryell County Commissioners' Court meeting held on September 24, 2024.

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

6. The presentation on Hill County Transit Rural Comprehensive Operational Analysis "Service Plan Design" and Public Outreach and Budget Request was given by Tony Austin and Darrell Burtner.
7. The Court approved the Road and Bridge work summary for September 2024 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)
8. The Court approved a partial release of the Twin Caverns Ranch Phase I Bond No. 0832185 in the amount of \$4,289,713.00 and retaining \$113,888.00 until completion after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.
9. The Court approved a partial release of the Twin Caverns Ranch Phase II Bond No. 0832198 in the amount of \$2,928,253.00 to a withheld amount of \$1,372,356.00 after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.
10. The Court approved renaming the private roads in Hidden Creek Ranch Phase II after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.
11. The Court approved renaming a private road in Hidden Creek Ranch Phase I after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.
12. The Court approved the Kite Subdivision with a motion from Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

13. The Court approved an exception to the platting requirements for property ID # 116154 after a motion from Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

14. Updates on grants were given:

- a. SS4A- Submitted and received most of eligible reimbursements and looking at opportunities to recoup a portion of matching costs. Debrief will be scheduled.**
- b. HMP- In process of submitting reimbursement.**
- c. RCP- No update given. Mr. Belt trying to get rates for reimbursement.**
- d. CDBG-MIT- Application needs to use recommended wording to be approved.**
- e. FEMA RPA-DR 4781- Damage Inventory list submitted, now it goes into PW to get group and cost analysis done. Meeting to be set up.**

15. Update on construction projects given.

16. No action taken on items to support construction projects.

17. The Court appointed County Judge Roger Miller as the elected official to the Hill County Transit District (HCTD) Board of Directors after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

18. The Court nominated Kevin George, Commissioner Kyle Matthews, and Commissioner Scott Weddle for the Coryell Central Appraisal District Board of Directors after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

19. The Court approved the resolution for Texas Department of Agriculture grant supporting the home delivered meals program for 2025 with a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

20. The Court approved the Interlocal Agreement for the Heart of Texas Auto Theft Task Force after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

21. The Court appointed Deputy Edward Meza as the rabies officer after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

22. The Court tabled this item until further review from Commissioners' Court and TAC attorneys after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

23. Discussion on future use of the old tax office.

24. The Court voted to pay bills in the amount of \$2,372,896.21 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

Reports:

25. Reports were given.

26. Reports were given.

Closed Meeting / Executive Session

27. The Court entered into executive session at 1:30 p.m. to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.

Reconvene Open Meeting

The Court reconvened into open session at 3:12 p.m.

28. The Court accepted the contract presented for the county owned property located at 804 E. Leon Street Original Town of Gatesville, Block 46 Lot 1 (CAD ID#113985) for a cash price of \$100,000.00 with County Attorney, Brandon Belt being authorized to execute the documents to consulate the sale of said property after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

29. No action taken on this item.

30. No action taken on this item.

This meeting was adjourned at 3:15 p.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

