

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT AT _____ FILED _____ O'CLOCK ____ M
September 24, 2024

COUNTY JUDGE
ROGER MILLER

SEP 24 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 9:05 a.m. with a quorum present and Commissioner Kyle Matthews participated by zoom. County Judge, Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

Public Hearing:

5.
 - a. A public hearing was held in order to receive comments from the public on the Record Archive Fee.

Consent Agenda:

6.
 - a. The Court accepted the minutes for the Historical Commission meeting held on August 14, 2024.
 - b. The Court approved the minutes from the Commissioners Court meeting held on September 5, 2024.
 - c. The Court approved the minutes from the Commissioners Court meeting held on September 10, 2024.

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

7. The Coryell County 4-H Ambassador Team gave a presentation.
8. The Court approved Proclamation CC2024-02, National 4-H Week, after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)
9. The Court approved the collection of a County Clerk Records Archive Fee of \$10.00 after a motion by Commissioner Keith Taylor and a second by Commissioner Ryan Basham.
10. Justin Mannix gave the Road and Bridge report.
11. The Court tabled this item, a full release of the Twin Caverns Ranch Phase I Bond No. 082185 and a partial release of the Twin Caverns Ranch Phase II Bond No. 0832198, until the next Commissioners Court meeting on October 8, 2024 and more information can be brought to the court after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.
12. The Court authorized an Equivalent Match Project and county funds, not to exceed \$95,432.00 for the local match portion of the TxDOT bridge replacement project located on Bull Branch Road in Precinct 1 after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.
13. Updates on grants were given:
 - a. SS4A- Received a reimbursement payment, still more that we may be able to secure for in kind work, not funded under round 2 of FY24, and NRS requested a debrief.

- b. HMP- In the submission phase of reimbursement.**
- c. RCP- No updates.**
- d. CDBG-MIT- County Judge has reached out to Commissioner Buckingham, Teams meeting at 1:00p.m. Friday to discuss the next steps and additional documents needed to get the application approved.**
- e. FEMA RPA-DR 4781- Finalizing disaster inventory list.**

14. An update on construction projects was given.

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

16. The Court approved the engagement letter with Roberts and McGee for FY2024 audit after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

17. The Court designated the second and fourth Tuesday of each month during which the Commissioners Court will convene after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

18. The Court tabled this item, nominating a candidate for the Coryell Central Appraisal District Board of Directors, until the October 8, 2024 regular Commissioners Court meeting after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

19. The Court appointed Commissioner Kyle Matthews to serve on the Central Texas Council of Governments (CTCOG) Solid Waste Advisory Committee after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

20. The Court appointed Commissioner Kyle Matthews to serve as the Alternate County representative on the Killeen-Temple Metropolitan Planning Organization (KTMPO) Transportation Planning Policy Board after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

21. The Court appointed Justin Latham to serve as the Alternate County representative on the Killeen-Temple Metropolitan Planning Organization (KTMPO) Technical Advisory Committee after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

22. The Court appointed Commissioner Keith Taylor to serve as the Alternate County representative on the BELCOR Regional Habitat Conservation Plan (RHCP) Steering Committee after a motion by Keith Taylor and a second by Commissioner Ryan Basham.

23. The Court appointed Commissioner Ryan Basham to serve as the Alternate County representative on the BELCOR Regional Habitat Conservation Plan (RHCP) Coordinating Committee after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

24. The Court appointed Commissioner Scott Weddle to serve as the Alternate County representative on the Hill Country Transit District Board of Directors after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

25. The Court appointed Commissioner Kyle Matthews to serve as the County representative to participate in the amendment of the 2023 Lower Brazos Regional Flood Plan after a motion by Commissioner Keith Taylor and a second by Commissioner Ryan Basham.

26. The Court voted to pay bills in the amount of \$1,884,011.70 after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor. (Attached)

Reports:

27. Reports were given.

28. Report was given.

Closed Meeting/Executive Session:

29. The Court entered into a closed meeting at 11:33 a.m. to deliberate the purchase, exchange, lease, or value of real property.

The Court reconvened into open session at 12:29 p.m. with no action being taken.

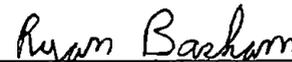
This meeting was adjourned at 12:29 p.m.



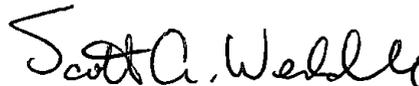
ROGER MILLER, COUNTY JUDGE



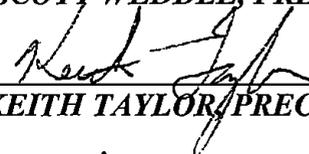
KYLE MATTHEWS, PRECINCT 1



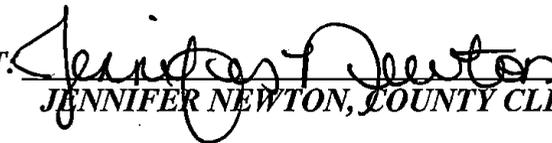
RYAN BASHAM, PRECINCT 3



SCOTT WEDDLE, PRECINCT 2



KEITH TAYLOR, PRECINCT 4

ATTEST. 

JENNIFER NEWTON, COUNTY CLERK

