

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 22, 2024

FILED
AT _____ O'CLOCK _____ M

OCT 22 2024

COUNTY JUDGE
ROGER MILLER

COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
SCOTT WEDDEB, PRECINCT 2
RYAN BASHAM, PRECINCT 3
KEITH TAYLOR, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:00 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 August 2024 Financial Summary report by the County Treasurer's office.
 - b. The Court accepted the minutes from the Historical Commission meeting held on September 11, 2024.
 - c. The Court approved the minutes from the Commissioners Court meeting held on October 8, 2024.

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

6. Justin Latham, Road and Bridge Administrator, gave the Road and Bridge report.
7. The Court approved Court Order CC24-09, Order Declaring Equipment/Property as Salvage/Surplus, after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews. (Attached)
8. The Court approved a lease purchase agreement for Road and Bridge equipment after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)
9. 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.
 - b. HMP- Waiting on clarification on rates for reimbursement.
 - c. RCP- No update given.
 - d. CDBG-MIT- All RFI's have been answered, correct language placed and resubmitted last Tuesday.
 - e. FEMA RPA-DR 4781- Video conference call yesterday, the projects are entered, site visits are done, begin writing the scope of work and meetings will be set every two weeks.
 - f. Disaster Recovery Reallocation Program (DRRP)- A program the GLO announced last week, these are funds that are left over from disasters that occurred in 2008, 2015-2019 and we qualify under 2015 and 2016. The call for projects is open until November 21, 2024.

10. Update on construction projects given.

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

12. The Court approved Court Order CC24-10, Order Prohibiting and Restricting Outdoor Burning, after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews. (Attached)

13. The Court approved the interlocal agreement with Hill Country Transit District after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

14. The Court approved a new contract with The Cleaning Magical Hands Inc. after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

15. The Court approved the jury selection plan for Coryell County after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attachment not provided)

16. The Court set a workshop for Tuesday, October 29, 2024 at 9:00 am to discuss subdivision rules and DR 4781 projects.

17. The Court tabled paying the bills until later in the meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

The Court voted to pay bills in the amount of \$1,431,080.51 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

Reports:

18. Reports were given.

19. Reports were given.

Closed Meeting / Executive Session

20. The Court entered into executive session at 10:30 a.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 11:33 a.m.

21. Authorized the County Attorney to execute any and all necessary documents for the listing and sale of county owned property located at 201 N. Lutterloh, Gatesville, TX identified as CAD ID #113069 and being that portion of block 3 of the Lutterloh Addition consisting of lots 5,6,9,10, and 13 after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

22. No action taken regarding the purchase of a building for the Tax Office in Copperas Cove.

Recess until 1:30

Workshop

- a. Discussions were held regarding office space needs and utilization for Coryell County Departments.
- b. Discussions were held regarding the costs and funding options for a potential building purchase and remodeling of current facilities.

This meeting was adjourned at 2:47 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

