

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
**November 12, 2024**

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

NOV 12 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 9:04 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 October 2024 Financial Summary report by the County Clerk's Office.
  - b. This item was omitted.
  - c. The Court approved the minutes from the Commissioners Court meeting held on October 22, 2024.
  - d. The Court approved the minutes from the Commissioners Court meeting held on October 29, 2024.
  - e. The Court approved the minutes from the Commissioners Court meeting held on November 1, 2024.

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

6. Robert Meyers, MVBA gave a presentation on the delinquent property tax collections.
7. The Court accepted the work summary for October 2024 from Road and Bridge after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
8. The Court approved the 2023 and 2024 Annual Reports from Road and Bridge after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)
9. The Court approved the publication of Notice to Bid to purchase crushed rock for the Road and Bridge Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
10. Discussion was held regarding the flood plain permits for Bahia Pipeline, LLC.
11. The Court tabled this item, consider Central Texas Council of Government (CTCOG) request to rename a private road off CR 303 after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.
12. Updates on grants were given:
  - a. SS4A- Approved just finalizing the reimbursement cost.
  - b. HMP- Approved and in the process of claiming reimbursement.
  - c. RCP- Updated funding agreement received and a workshop with MRB will be setup.
  - d. CDBG-MIT- No updates.
  - e. FEMA RPA-DR 4781- Reviewing site visit information and follow up meeting will be held on Monday.
  - f. Disaster Recovery Reallocation Program (DRRP)- Limited to 3 projects county wide, tied to LMI areas, and the County Judge will reach out to the City of Gatesville and the City of Copperas Cove.

**13. Update on construction projects given.**

**14. The Court authorized Butler-Cohen to seek the bid process to complete phase 2 of the data room on the Leon Street annex after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.**

**15. Discussion was held regarding the purchase of a Tax Office/Early Voting Center in Copperas Cove, Texas.**

**16. The Court approved a resolution for FY2025 Indigent Defense Grant Program after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)**

**17. The Court approved a lease-purchase agreement for two Sheriff Department vehicles after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Need Signed)**

**18. The Court approved Budget Amendment #19 for FY2024 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)**

**19. The Court approved Budget Amendment #1 for FY2025 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)**

**20. The Court approved the purchase of two new dryers for the Jail to be paid out of the Jail Maintenance budget in the amount of \$12,280.00 after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.**

**21. The Court approved the Certificate of Resolution (2025) for Section 125 Premium Only Plan after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)**

**22. The Court approved the Adoption Agreement (2025) for Section 125 Premium Only Plan after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)**

**23. No action taken regarding changing the floodplain administrator from the environmental officer to the Commissioner Court.**

**24. The Court designated Mr. Mannix to receive flood plain permits and authorized Mr. Mannix to submit to engineer for review after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.**

**25. The Court voted to pay bills in the amount of \$1,929,420.03 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)**

**Reports:**

**26. Reports were given.**

**27. Report were given.**

**Closed Meeting / Executive Session**

**28. The Court entered into executive session at 12:35 p.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 vs. Purdue, Inc., etal, MDL PRETIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

**Reconvene Open Meeting**

The Court reconvened into open session at 2:18 p.m.

29. The Court accepted the agreement the County of Coryell vs. Purdue Pharma, Inc., from the Kroger settlement in the amount of \$9,313.42 and approved the order as presented after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Need Signed)

This meeting was adjourned at 2:19 p.m.

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

