

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
November 26, 2024

FILED
AT _____ O'CLOCK _____ M

NOV 26 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 9:00 a.m. with a quorum present. Commissioner Scott Weddle gave the invocation and Commissioner Kyle Matthews led the Pledge to the American and Texas Flags.

Consent Agenda:

5.
 - a. The Court accepted the submission of the September 2024 Financial Summary report by the County Clerk's Office.
 - b. The Court accepted the submission of the October 2024 Financial Summary report by the Tax Assessor/Collector office.
 - c. The Court accepted the minutes from the Coryell County Historical Commission meeting held on October 9, 2024.
 - d. The Court approved the minutes from the Commissioners Court meeting held on November 12, 2024.
 - e. The Court approved the minutes from the Commissioners Court meeting held on November 14, 2024.
 - f. The Court approved the minutes from the Commissioners Court meeting held on November 18, 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 the Dove City subdivision plat as presented after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.
8. The Court granted the variance from the County's platting requirements for CAD ID #150978; a Tier II subdivision after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.
9. The Court approved Central Texas Council of Government's (CTCOG) request to rename a private road off CR 303 to the name Back 40 Trail after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.
10. The Court accepted the donation from residents on North Table Rock Road after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.
11. Updates on grants were given:
 - a. SS4A- Talk to CTCOG about options to get our in kind numbers up.
 - b. HMP- Waiting on final review.
 - c. RCP- Sending dates for a workshop. Amendments waiting to be signed.
 - d. CDBG-MIT- No updates.

e. FEMA RPA-DR 4781- Meeting will be held on Monday December 2, 2024.

12. The Court approved the RFP from Langford and Associates for Administration Professional Services pending review of the competitive procurement procedures after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

13. Updates on construction projects given.

14. No actions on construction projects.

15. The Court accepted the Interlocal Agreement between Coryell County and the City of Gatesville sewer main replacement and patching of Leon and 5th Street after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Waiting on Commissioner Weddle for signed copy)

16. The Court accepted the list that was provided to the court for the Coryell County Historical Commission for the 2025-2026 term after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews. (Attached)

17. The Court tabled this item after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

The Court casted 834 votes for Kevin George and 436 votes for Commissioner Scott Weddle for the Coryell Central Appraisal District Board of Directors after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

18. The Court tabled this item after motion by Commissioner Ryan Basham, motion died due to lack of second.

No action taken regarding financing options for the purchase of a property located at 809 S. Main Street, Copperas Cove, Texas (CAD ID #121069).

19. The Court approved Budget Amendment #2 for FY2025 after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

20. The Court authorized the payment through Mr. Belt's office to Coryell County Land and Abstract for the paying off of 809 S Main, Copperas Cove, Texas (CAD ID #121069) after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

21. The Court approved the Memorandum of Understanding between the Moody Independent School District Police Department and the Coryell County Sheriff's Office after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)

22. Discussion was held regarding the restraint, impoundment, and disposition of dogs and cats in Coryell County.

23. The Court scheduled December 23, 2024, for Commissioners Court at 9 a.m. in lieu of December 24, 2024, after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

24. The Court tabled this item after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

No action taken regarding the current burn ban enacted by Court Order CC24-10 on October 22, 2024.

25. The Court voted to pay bills in the amount of \$1,339,010.82 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

Reports:

26. Reports were given.

27. No report given.

Closed Meeting / Executive Session

28-29. The Court entered into executive session at 10:58 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 vs. Purdue, Inc., etal, MDL PRETIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas, and conduct deliberations regarding the purchase, exchange, lease, or value of real property.

Reconvene Open Meeting

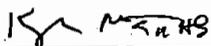
The Court reconvened into open session at 12:08 p.m.

30. No action taken on this item.

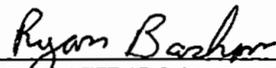
This meeting was adjourned at 12:09 p.m. after a motion by Commissioner Keith Taylor and a second by Commissioner Ryan Basham.



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

