

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT AT _____ FILED _____ O'CLOCK _____ M
January 14, 2025

COUNTY JUDGE
ROGER MILLER

JAN 14 2025
COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
CONNIE LEE DUFF, PRECINCT 2
RYAN BASHAM, PRECINCT 3
KEITH TAYLOR, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:03 a.m. with all members present. County Judge, Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

5.
 - a. The Court accepted the December 2024 Financial Summary report from the County Clerk's Office.
 - b. The Court accepted the December 2024 Financial Summary report from the County Tax Assessor/Collector's Office.
 - c. The Court accepted the minutes from the Historical Commission meeting held on November 13, 2024.
 - d. The Court approved the minutes from the Commissioners Court meeting held on December 23, 2024.

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

6. The Court accepted the work summary for December 2024 from Road and Bridge after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

7. Updates on grants were given:
 - a. SS4A- No updates at this time.
 - b. HMP- No updates at this time.
 - c. RCP- Workshop scheduled for a land use plan.
 - d. CDBG-MIT- No updates at this time.
 - e. FEMA RPA-DR 4781- Putting together and refining the information and getting the information put into the portal. A new PDMG is being assigned to Coryell County.

8. Update on construction projects given.

9. The Court approved the contract with Brightspeed Enterprise after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

10. The Court approved the bond from Western Surety in the amount of \$2,500 for County Attorney, Brandon Belt after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

11. The Court approved budget amendment 3 for FY2025 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

12. The Court tabled the consideration of the employee handbook until the next regular meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

13. The Court rescheduled the January 28, 2025 Commissioners Court meeting to January 27, 2025 after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

14. The Court voted to pay bills in the amount of \$1,507,635.07 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

Reports:

15. Reports were given.

16. Report was given.

Closed Meeting/Executive Session

17-18. The Court entered into Executive Session at 10:10 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 v. Purdue Pharma, Inc., etal, MDL PRETRIAL 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 meeting at 11:33 a.m.

19. The Court tabled the utilization of office space for the property located at 809 S. Main St. Copperas Cove, Texas after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

20. The Court approved the Resolution Expressing Intent To Finance Expenditures To Be Incurred By Coryell County, Texas after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle. (Attached)

The Court entered into Recess at 11:45 a.m. and reconvened into open meeting at 1:50 p.m.

21. A workshop was held to discuss the Land Use Plan and the actions necessary to update/revise the County Subdivision Regulations.

This meeting was adjourned at 4:15 p.m.

ROGER MILLER, COUNTY JUDGE

Kyle Matthews
KYLE MATTHEWS, PRECINCT 1

RYAN BASHAM, PRECINCT 3

Scott A. Weddle
SCOTT WEDDLE, PRECINCT 2

Keith Taylor
KEITH TAYLOR, PRECINCT 4

ATTEST: *Jennifer Newton*
JENNIFER NEWTON, COUNTY CLERK

