

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
February 25, 2025

FEB 25 2025

COUNTY JUDGE
ROGER MILLER

Jennifer Newton
COUNTY CLERK, CORYELL CO., TEXAS
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 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 January 2025 Financial Summary report from the County Clerk's Office.
 - b. The Court accepted the January 2025 Financial Summary report from the County Tax Assessor.
 - c. The Court accepted the minutes from the Historical Commission meeting held on January 8, 2025.
 - d. The Court approved the minutes from the Commissioners Court meeting held on February 11, 2025.

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

6. The Road and Bridge report was not given.

7. Updates on grants were given:

- a. SS4A- Completed and attempting to recoup additional funds.
- b. HMP- Approved and submitted for reimbursement.
- c. RCP- Tentative workshop dates are March 4, 2025 at 9:00 a.m. or March 10, 2025 at 9:00 a.m.
- d. CDBG-MIT- Award announcement should be made in March 2025.
- e. FEMA RPA-DR 4781- The Court approved the publication of Coryell County RFQ 2025-01 Request for Qualifications for Engineering/Architectural Services after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

8. Update on construction projects given.

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

10. The Court appointed County representatives for the Central Texas Council of Governments (CTOG) Executive Committee- Primary-Judge Roger Miller, Secondary-Commissioner Kyle Matthews, Alternate-Commissioner Ryan Basham, after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

11. The Court tabled the consideration of the employee handbook until the March 11, 2025 meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

12. No action taken on contracts with Brightspeed for internet service.

13. The Court voted to pay bills in the amount of \$1,328,167.13 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

Reports:

14. Reports were given.

15. Report was given.

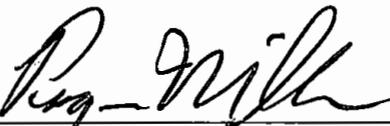
Closed Meeting/Executive Session

16-17. The Court entered into Executive Session at 10:00 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 security devices.

Reconvene Open Meeting

The Court reconvened into open meeting at 10:43 a.m.

This meeting was adjourned at 10:43 a.m.

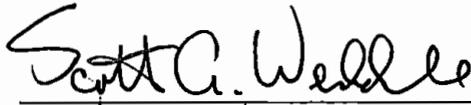


ROGER MILLER, COUNTY JUDGE

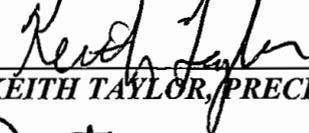
KYLE MATTHEWS, PRECINCT 1



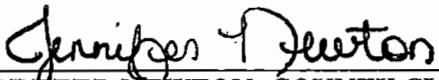
RYAN BASHAM, PRECINCT 3



SCOTT WEDDLE, PRECINCT 2



KEITH TAYLOR, PRECINCT 4

ATTEST: 

JENNIFER NEWTON, COUNTY CLERK

