

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
March 11, 2025

FILED
AT _____ O'CLOCK _____ M

MAR 11 2025

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 9:03 a.m. with a quorum present. County Judge, Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

5.
 - a. The Court accepted the February 2025 Financial Summary report from the County Tax Assessor.
 - b. The Court approved the minutes from the Commissioners Court meeting held on February 24, 2025.
 - c. The Court approved the minutes from the Commissioners Court meeting held on February 25, 2025.
 - d. The Court accepted the Texas Commission on Environmental Quality On-Site Sewage Facility Program Compliance Review.

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

6. The Court accepted the Road and Bridge report after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

7. The Court approved an exception to platting for property ID #101917 after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

8. The Court approved the replat of The Ranches at Buena Vista after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

9. Updates on grants were given:

- a. SS4A- No new updates.
- b. HMP- No new updates.
- c. RCP- Workshop was held.
- d. CDBG-MIT- Pending award of grant.
- e. FEMA RPA-DR 4781- Two meetings held and phase 3 of category B has been approved.

10. Update on construction projects given.

11. The Court tabled actions on items to support construction projects until after executive session after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

No action taken on items to support construction projects.

12. The Court approved Budget Amendment #4 for FY 2025 after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor. (Attached)

13. The Court tabled Budget Amendment #5 for FY 2025 until after executive session after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Attached)

The Court approved Budget Amendment #5 for FY2025 as presented by the Auditor after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor. (Attached)

14. The Court approved the lease agreement on four motor graders for Road and Bridge Department after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

15. The Court approved the creation of a Coryell County Sexual Assault Response Team with the identified members that have been submitted under the Texas Local Government Code Section 351.252, list of board members attached from Mary Salmond after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Attached)

16. The Court approved Resolution CC25-03, Creation of the 911 Emergency Communications District, after a motion by Commissioner Ryan Basham and a second by County Judge Roger Miller. Commissioner Keith Taylor voted No and Commissioner Scott Weddle abstained. With a vote of 2 ayes and 1 no, the ayes have it and the motion carries.

17. The Court approved the publication of an RFP for the Coryell County Sheriff's Office "Inmate Trust Accounting and Commissary Services" after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

18. The Court approved the grant application for the Coryell County District Attorney's Crime Victim Coordinator and Liaison Grant (VCLG) after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

19. The Court approved the grant application for the Coryell County Attorney's Crime Victim Coordinator and Liaison Grant (VCLG) after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

20. The Court tabled the consideration of the employee handbook after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

21. The Court tabled paying bills until after executive session after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

The Court voted to pay bills in the amount of \$1,322,905.44 after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor. (Attached)

Reports:

22. Reports were given.

23. Report was given.

Closed Meeting/Executive Session

24-26. 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; conduct deliberate the purchase, exchange, lease, or value of real property; and conduct deliberations regarding security devices.

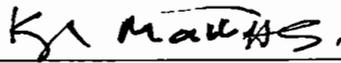
Reconvene Open Meeting

The Court reconvened into open meeting at 12:26 p.m.

This meeting was adjourned at 12:28 p.m.



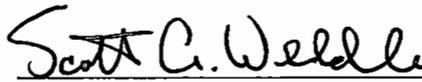
ROGER MILLER, COUNTY JUDGE



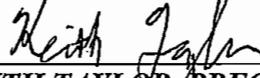
KYLE MATTHEWS, PRECINCT 1



RYAN BASHAM, PRECINCT 3



SCOTT WEDDLE, PRECINCT 2



KEITH TAYLOR, PRECINCT 4

ATTEST: 

JENNIFER NEWTON, COUNTY CLERK

