

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

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

**MAR 25 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 9:05 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 February 2025 Financial Summary report from the County Clerk's Office.
  - b. The Court accepted the minutes from the Historical meeting held on February 12, 2025.
  - c. The Court approved the minutes from the Commissioners Court meeting held on March 11, 2025.

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 Proclamation 2025-01, National Crime Victims' Rights Week April 6-12, 2025, after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

8. Updates on grants were given:

- a. SS4A- No new updates.
- b. HMP- No new updates.
- c. RCP- Incorporating the comments into a new draft of the subdivision regulations.
- d. CDBG-MIT- Pending award of grant.
- e. FEMA RPA-DR 4781- Received documents yesterday that need to be reviewed and approved. Emergency Category B has been underestimated and some of the items were rolled up into Category C and they need to be placed back into Category B. A new PDMG has been assigned.

9. The Court accepted the qualifications for Grant Engineering/Architectural Services being awarded to Doucet and authorized the negotiation of a contract for those services after a motion by Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

10. Update on construction projects given.

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

12. The Court approved the Fire and Emergency Medical Services Agreement with Copperas Cove after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

13. The Court approved the Bond Counsel Agreement with Orrick, Herrington & Sutcliffe LLP after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)

14. The Court accepted the Auditor's Annual Financial report for FY24 after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Attached)

15. The Court tabled Budget Amendment #6 for FY2025 until later in the meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

The Court approved Budget Amendment #6 for FY2025, transfer \$200k from the grant support fund and \$400k from the prisoner board after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

16. The Court approved a burn ban for 30 days after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews. (Attached)

17. The Court tabled the employee handbook until the County Attorney and Human Resources have a chance to work through the legal issues after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

18. The Court tabled the consideration of Time Clock Plus contract after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

19. The Court voted to pay bills in the amount of \$2,134,047.20 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

Reports:

20. Reports were given.

21. Report was given.

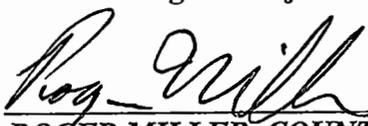
Closed Meeting/Executive Session

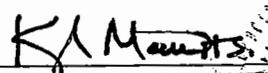
22-23. The Court entered into Executive Session at 10:50 a.m. to conduct a closed meeting to consult with the County Attorney regarding pending litigation, and a matter subject to attorney client confidentiality, to include but not limited to, that case County of Coryell v. Purdue Pharma, Inc., etal, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County Texas; and deliberate the purchase, exchange, lease, or value of real property.

Reconvene Open Meeting

The Court reconvened into open meeting at 1:34 p.m.

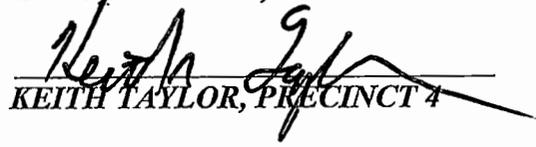
This meeting was adjourned at 1:50 p.m.

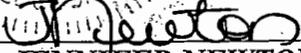
  
ROGER MILLER, COUNTY JUDGE

  
KYLE MATTHEWS, PRECINCT 1

  
RYAN BASHAM, PRECINCT 3

  
SCOTT WEDDLE, PRECINCT 2

  
KEITH TAYLOR, PRECINCT 4

ATTEST:   
JENNIFER NEWTON, COUNTY CLERK