

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT AT _____ O'CLOCK _____ M
April 22, 2025

APR 22 2025

COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
SCOTT WEDDLE, PRECINCT 2
COUNTY CLERK, CORYELL COUNTY, TEXAS
RYAN BASHAM, PRECINCT 3
KEITH TAYLOR, PRECINCT 4

COUNTY JUDGE
ROGER MILLER

The Coryell County Commissioners' Court convened at 9:02 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 November 2024 Financial Summary report from the County Treasurer.
 - b. The Court accepted the minutes from the Historical Commission meeting held on March 12, 2025.
 - c. The Court approved the minutes from the Commissioners Court meeting held on April 8, 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 Administrator, Justin Latham, gave the Road and Bridge report.
7. The Court accepted the application for the Harrison Addition as a tier 2 subdivision and approved the plat after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.
8. Updates on grants were given:
- a. SS4A- No new updates.
 - b. HMP- No new updates.
 - c. RCP- Still revising the subdivision regulations and Brooke will be picking up the grant portal administration.
 - d. CDBG-MIT- No additional correspondence received.
 - e. FEMA RPA-DR 4781- A very productive meeting was held, funding sources are back online, Judge Miller will have another meeting regarding this matter on Monday April 28, 2025.
9. Update on construction projects given.
10. No action taken on items to support construction projects.
11. The Court accepted the contract with Doucet for the FEMA Hazard Mitigation Assistance Grant Application after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham. (Need Signed)
12. The Court approved Proclamation 2025-02, Soil and Water Stewardship Week Proclamation, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)
13. The Court accepted a K9 donation in the amount of \$1000 from Family Living, LLC. after a motion by Commissioner Ryan Basham and a second by Commissioner Scott Weddle.
14. The Court approved the Care Coordination Agreement between Central Counties Services and Coryell County Jail after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

15. No action taken regarding actions to support financing options for capital expenditures.

16. The Court voted to pay bills in the amount of \$1,279,303.82 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

Reports:

17. Reports were given.

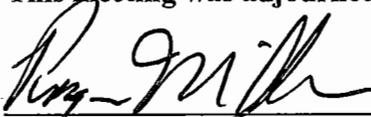
Commissioner Kyle Matthews made a motion to include discussion and consider office and facility spacing. The motion died due to lack of second.

18. Report was given.

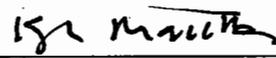
Executive Session:

19-20. The Court entered into Executive Session 9:30 at 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.

This meeting was adjourned at 10:18 a.m.



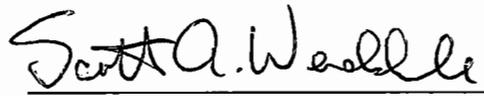
ROGER MILLER, COUNTY JUDGE



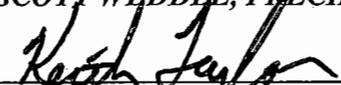
KYLE MATTHEWS, PRECINCT 1



RYAN BASHAM, PRECINCT 3



SCOTT WEDDLE, PRECINCT 2



KEITH TAYLOR, PRECINCT 4

ATTEST: 

JENNIFER NEWTON, COUNTY CLERK

