

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

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

NOV 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 9:09 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 minutes from the Historical Commission meeting held on October 8, 2025.
  - b. The Court accepted the October 2025 Financial Summary report from the County Auditor.
  - c. The Court accepted the October 2025 Financial Summary report from the County Tax Assessor.
  - d. The Court approved the minutes for the Commissioners Court meeting held on November 12, 2025.
  - e. The Court approved the minutes for the Commissioners Court meeting held on November 14, 2025.

The consent agenda was approved after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews.

6. The Road and Bridge Administrator, Justin Latham, gave the Road and Bridge report.

7. The Court tabled the consideration of releasing the construction bond for phase I and II of Twin Caverns and establish the maintenance bond amount until after executive session after a motion by Commissioner Scott Weddle and a second by Commissioner Ryan Basham.

The Court released the construction bond for phase I and II of Twin Caverns and established a maintenance bond in the amount of \$1,443,593.20, the release of the construction bond is contingent upon the submission and acceptance of the maintenance bond after a motion by Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

8. The Court approved a 6-month extension on the construction timeline for the Hidden Creek subdivision being May 8, 2026 contingent upon the submission of a construction bond extension with a minimum time frame of July 8, 2026 after a motion by Commissioner Keith Taylor and a second by Commissioner Kyle Matthews. (Attached)

9. Updates on grants were given:

- a. HMP- No new updates.
- b. RCP- Trying to schedule a workshop for December 9, 2025.
- c. CDBG-MIT- Thursday a quarterly meeting was held, engineering is on track, and the environment certificates are being finalized this week.
- d. FEMA RPA-DR 4781- received about 82k on reimbursement fund, two projects FEMA has requested additional information on two projects, however the projects require an engineer, and the timeline cannot be met, therefore Coryell County will file for an extension.
- e. LCFP- 8 of the 9 sensors are in place and the 9<sup>th</sup> sensor will be placed on the west side of Table Rock Creek.

10. The Court approved a contract with Goldsmith Solutions for managed IT services after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. Commissioner Ryan Basham voted No, with 3 ayes and 1 no the motion passes. (Attached)

11. The Court approved entering into an Interlocal Cooperation Contract with the University of Texas at Austin for Regional Security Operations Center (RSOC) Services after a motion by Commissioner Kyle Matthews and a second by Commissioner Scott Weddle. (Attached)

12. Discussion was held on the transition of IT services and a meeting will be scheduled for Friday, December 5, 2025 at 9:30 a.m.

13. The Court approved the Certificate of Resolution (2026) for Section 125 Premium Only Plan after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

14. The Court approved the Adoption Agreement (2026) for Section 125 Premium Only Plan after a motion by Commissioner Ryan Basham and a second by Commissioner Keith Taylor. (Attached)

15. The Court approved Court Order CC25-11, Order Declaring Equipment/Property as Surplus/Salvage, after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham. (Attached)

16. The Court approved the closure of County Offices for Christmas Eve after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor.

17. Discussion was held regarding the pay of dispatchers.

18. The Court tabled the consideration of the personal reimbursement form submitted by Constable Precinct 1 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

19. The Court tabled the consideration of the personal reimbursement form submitted by Constable Precinct 2 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

20. A discussion was held regarding establishing a County Policy to address expenditures authorized as personal reimbursement.

21. The Court voted to pay bills in the amount of \$1,805,695.07 after a motion by Commissioner Kyle Matthews and a second by Commissioner Keith Taylor. (Attached)

#### Reports:

22. Reports were given.

23. Report was given.

#### Closed Meeting/Executive Session

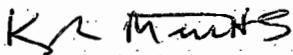
24. The Court entered into Executive Session at 11:20 a.m. to consult with the County Attorney regarding pending litigation, and matter subject to attorney client confidentiality, to include but not limited to that case County of Coryell v. Purdue Pharma, Inc., etal, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

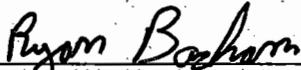
The Court reconvened into open meeting at 12:52 p.m.

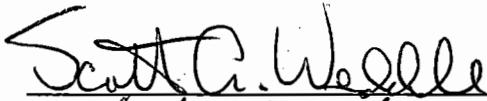
25. The Court tabled the consideration of the 207k exemption policy for Coryell County Sheriff's Office after a motion by Commissioner Scott Weddle and a second by Commissioner Keith Taylor.

This meeting was adjourned at 12:55 p.m.

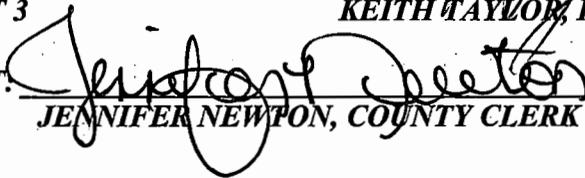
  
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ROGER MILLER, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
\_\_\_\_\_  
RYAN BASHAM, PRECINCT 3

  
\_\_\_\_\_  
SCOTT WEDDLE, PRECINCT 2

  
\_\_\_\_\_  
KEITH TAYLOR, PRECINCT 4

ATTEST.   
\_\_\_\_\_  
JENNIFER NEWTON, COUNTY CLERK