

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
March 28, 2023

FILED
AT _____ O'CLOCK ____ M

MAR 28 2023

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 9:02 a.m. with all members present. County Judge Roger Miller gave the invocation and led the Pledge to the American and Texas Flags.

5. Consent Agenda:

- a. The Court accepted the minutes for the Coryell County Commissioners' Court meeting held on March 14, 2023 with corrections requested by Commissioner Scott Weddle.
- b. The Court accepted the submission of the December 2022 Financial Summary Report by the County Treasurer's Office.

The consent agenda was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

6. Road and Bridge gave their report.

7. The Court approved the Plat for the Taylor Addition after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

8. The Court accepted the documents from Hulse Family Real Estate, LTD to acquire a right of way acquisition for the rebuilding of a bridge on CR 274 after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

9. The Court authorized the County Attorney to engage with current engineering companies that are already under contract for Floodplain Management needs after a motion from Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

10. Steve Manning with Natural Resource Solutions gave an update on current grants.

a. The Court approved the Road and Bridge department to establish project procurement to satisfy the General Land Office's requirements on shovel ready projects after a motion from Commissioner Ryan Basham and a second by Commissioner Keith Taylor.

b. The Court accepted to draft an Interlocal Agreement with Central Texas Council of Governments (CTCOG) for the joint SS4A Grant after a motion from Commissioner Scott Weddle and a second by Commissioner Kyle Matthews.

11. The Court authorized the County Attorney, Justin Latham, and the County Auditor to draft a Request for Proposal (RFP) with quality assurance and quality control for a Project Manager for Roadway and bridge construction projects after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

12. The Court authorized the County Attorney to finalize the Task Order with NRS and to consult the County Auditor to finalize the payment schedule on grants after a motion from Commissioner Keith Taylor and a second by County Judge Roger Miller.

The court recessed at 1:06 p.m. and reconvened at 1:52 p.m.

13. The Court approved the 52nd/440th Judicial District Attorney's Crime Victims Coordinator and Liaison Grant (VCLG) after a motion from Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

14. The Court accepted proclamation CC2023-02: Child Abuse Prevention month after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham

15. The Court accepted the payment for Toxicology and Blood Alcohol Test Kits for Copperas Cove Police Department in the amount of \$362.50 after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

16. Commissioner Scott Weddle gave an update on current construction projects.

17. The Court approved the proposal from Mitchell and Associates for Civil engineering services with changes annotated by Mr. Heffelfinger after a motion from Commissioner Ryan Basham and a second from Commissioner Keith Taylor.

18. The Court accepted the contract with Sierra Demolition with the corrections that were made to the emails on page 5 after a motion from Commissioner Ryan Basham and a second by Commissioner Scott Weddle.

19. The Court accepted to issue a Notice to Texas Department of Public Safety (DPS) to vacate their current DPS building location on or before June 27, 2023 after a motion from Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

20. The County Attorney and the County Judge gave an update on Opioid Settlement Fund.

21. The Court appointed Commissioner Scott Weddle as representative for the Hill Country Community Action Governing Board after a motion from Commissioner Kyle Matthews and a second by Commissioner Ryan Basham.

22. The Court agreed to not consider selecting a firm for Jail Consulting Services RFP #2023-01 after a motion from Commissioner Ryan Basham and a second by Commissioner Kyle Matthews.

23. The Court accepted to move forward with Lockwood, Andrews & Newman (LAN) for engineering services after a motion from Commissioner Scott Weddle and a Second by Commissioner Ryan Basham.

24. The Court agreed to not consider County Policy to allow employees to share, donate, transfer accumulated sick leave days to other employees after a motion from Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

25. The Court voted to pay bills in the amount of \$668,267.90 after a motion from Commissioner Kyle Matthews and a second by Commissioner Scott Weddle.

Reports:

26. Reports were given.

27. Report was given.

This meeting was adjourned.



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

