

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT

April 13, 2015

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
JACK WALL, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
JUSTIN LATHAM, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:00 a.m., all members of the court were in attendance. County Judge John Firth presided over the meeting.

County Judge John Firth led the invocation and the Pledge to the American and Texas Flags

ACTION ITEMS

5. The court voted to approve the consent agenda which included accepting the March, 2015 Financial report of the County Clerk and of the Tax Assessor after a motion by Commissioner Justin Latham and a second by Commissioner Jack Wall. (Attached)
6. The minutes of the Commissioners' Court meeting held on March 23, 2015, were approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.
7. "Coryell County Proclamation No. 2015-04 Crime Victims' Rights Week" was approved after a motion by Commissioner Justin Latham and a second by Commissioner Jack Wall. (Attached)
9. "Coryell County Proclamation No. 2015-05 National Service Recognition Day" was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)
11. No Action was taken to approve the appointment of former Constable Roger Huckabee effective May 1, 2015 to serve until December 31, 2016.
12. The court voted to approve the resignation of Constable, Precinct #3 David White effective April 30, 2015 after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)
15. The court voted to set the salary of the interim Road and Bridge Administrator at the level of Department Road Superintendent 1, Step A after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. Commissioner Justin Latham abstained.
17. A salary range for the position of County Road and Bridge Administrator was set at \$60,000.00 - 75,000.00 and for a Road and Bridge Engineer at 75,000.00 to 100,000.00 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. Commissioner Justin Latham abstained. (Attached)
19. The placement of a Recorded Texas Historic Landmark Marker combined with the movement of the historic marker located on the North Side of the Courthouse to one location on the South displayed in side of the Courthouse, facing Leon Street displayed in a Sandstone Facade was approved after a motion by Commissioner Daren Moore and a second by Commissioner Justin Latham. (Attached)
22. The court voted to approve the Financial Audit Report presented by Ms. Becky Roberts, CPA after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

24. The Court voted to approve Commissioner Jack Wall as a Policy Board member in a Fort Hood Joint Land Use Study expected to be sponsored by the City of Killeen after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attachment)

27. Coryell County Resolution 2015-08 Budget Guidance, by June 8, 2015 for budget input from county departments was approved after a motion by Commissioner Jack Wall and a second by Commissioner Justin Latham. (Attached)

28. The court voted to approve Coryell County Resolution No. 2015-09, Unclaimed Capital Credits after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

29. The court voted to pay bills submitted after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)

The court recessed this meeting to enter into an executive session. The court returned to open meeting at 11: 31 a.m. with the following action taken.

33. The court voted to appoint Commissioner Jack Wall and Commissioner Justin Latham to interview applicants for the position of Road and Bridge Administrator or County Road Engineer after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

The court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

DISCUSSION ITEMS:

8. The Texas A&M AgriLife Extension Service on behalf of "National Volunteer Week" made a presentation to the Court.

10. Senior Center Director, Ms. Tammy Shook with Hill Country Community Action Association's Retired Senior Volunteer Program (RSVP) was unable to attend the meeting.

13. The court discussed Road and Bridge projects with the Road and Bridge Administrator Tim Clary.

14. The court discussed damage to Roads by the Magellan Pipeline Corporation installation contractor.

16. The court discussed a County Engineer or Road and Bridge Administrator.

18. The Texas application for Phase I of the national Disaster Resilience Competition and potential Coryell County participation was discussed.

20. The Burn Ban

21. County appreciation Month scheduled on April 17, 2015 was discussed.

23. The court discussed space for the operation of a Department of Public Safety driver's license office in Copperas Cove.

25. The court discussed the summary of expenditures of County Departments through March 2015.

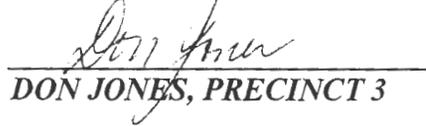
26. The County discussed preliminary property tax totals for 2015 from the Coryell Central Appraisal District.



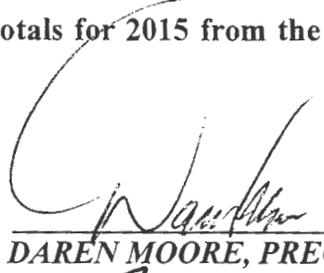
JOHN E. FIRTH, COUNTY JUDGE



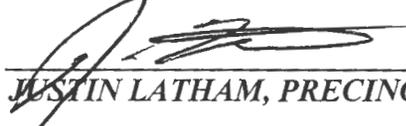
JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



JUSTIN LATHAM, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK