

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**

April 27, 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 10 minutes of the Historical Commission after a motion by Commissioner Jack Wall and a second by Commissioner Justin Latham. (Attached)

6. The minutes of the Commissioners' Court meeting held on April 13, 2015, were approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

9. The court voted to approve abandoning 2,066 feet of Blue Creek Road and approve 3200 feet of Blue Creek Road remaining from FM 930 to the end of County maintenance after a motion by Commissioner Jack Wall and second by Commissioner Justin Latham. (Attached)

12. The Court voted to appoint Richard Beil as the county representative to the Central Texas Regional Aging, Disability and Veterans Advisory Council after a motion by Judge Firth and a second by Commissioner Daren Moore. (Attached)

14. The court voted to approve requesting a financing agreement with Texas First State Bank to finance and purchase vehicles for the Sheriff's Department for FY15 after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

16. The court voted to appoint Commissioner Daren Moore and Judge Firth to a strategic planning committee that will provide guidance to the Human Resources Director after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

17. The court voted to table the action to approve the "Coryell County Resolution No. 2015-10, Consolidation and Transfer of Maintenance of Birth and Death Records from the Justice of Peace to the County Clerk" after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

18. The contract from the Cleaning Magical Hands INC to provide cleaning services for three county buildings in Copperas Cove was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

20. The court voted to approve payment of bills presented after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

The court entered into an Executive Session at 11:05 a.m.

The court closed the executive session at 12:10 and returned to open session at 12:13.

24. The court voted to table action on the appointment of a Road and Bridge Administrator or Engineer position after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. Commissioner Justin Latham abstained.

25 William Bertelsen was appointed to fill the position of Constable Precinct #3 after a motion by Commissioner Jack Wall and a second by Commissioner Justin Latham.

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

**DISCUSSION ITEMS:**

7. Senior Center Director, Ms. Tammy Shook for the Hill Country Community Action Association's Retired Senior Volunteer Program was not at the meeting.

8. Road and Bridge Administrator Tim Clary reported on projects from April 13, to April 24, 2015.

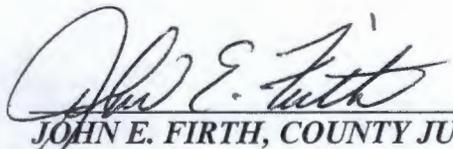
10. No Action was taken on Coryell County position concerning damage to County Roads by the Magellan Pipeline Corporation installation contractor.

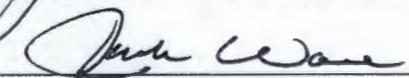
11. No Action was taken to reinstate the Coryell County Burn Ban.

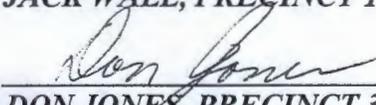
13. The court was given an update on the Mental Health Deputies Program funded by Section 1115 Medicaid Waiver funds.

15. The court discussed working with the Human Resource Director to find an automated time sheet and other automated capability.

19. Mr. Scotty Bell, Bell Tex, the Aglae Busters discussed removing algae for the exterior surface of the Courthouse.

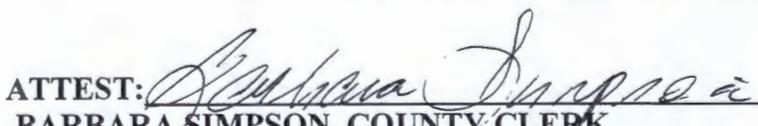
  
JOHN E. FIRTH, COUNTY JUDGE

  
JACK WALL, PRECINCT 1

  
DON JONES, PRECINCT 3

  
DAREN MOORE, PRECINCT 2

  
JUSTIN LATHAM, PRECINCT 4

ATTEST:   
BARBARA SIMPSON, COUNTY CLERK