

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT

May 11, 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 approving the County Treasurer's report and approving the bond for the Constable of Precinct 3 and accepting the April Financial report of the County Clerk and the Tax Assessor and after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore . (Attached: Bond filed in Public Records not with this record)

6. The minutes of the Commissioners' Court meeting held on April 27, 2015, were approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

7. The court voted to correct the action item number 33 on the recorded Court minutes of April 13, 2015. "The court appoint Commissioner Jack Wall and Commissioner Justin Latham to interview applicants for Precinct 3 Constable. This correction was made after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Copy Attached)

9. No action was taken to reinstate the Burn Ban.

10. The "Coryell County Resolution No. 2015-10 Victim Coordinator and Liaison Grant" approving the submission of the Application to the OAG, Crime Victim Services Division and the designation of the County Attorney as the Authorized Official was approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)

11. "Coryell County Resolution No. 2015-11 Victim Coordinator and Liaison Grant" approving the submission of the Application to the OAG, Crime Victim Service Division and designation of the 52nd District Attorney as the Authorized official was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

12. Coryell County Resolution No. 2015-12, Exemption of county vehicle" was approved after a motion by Commissioner Jack Wall and a second by Commissioner Justin Latham. (Attached)

13. The cost proposal from Susan Yanofsky consulting Firm for the County Economic Development and Marketing Plan Option 1 at a cost of \$11,700.00 to provide additional data and analysis to support the Fort Hood Joint Use Land Study and action to minimize the risk of future Fort Hood force structure down-sizing after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

14. The annual service agreement for the Sheriff's Department generator with Hold Power Systems was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. ((Unsigned copy attached)

15. "Coryell County Resolution No. 2015-14", Complaint and Request to Texas Commission on Environmental Quality to take action regarding a LOGJAM on the Leon River in the vicinity of State Highway 236 bridge after a motion by Commissioner Jack Wall and a second by Commissioner Justin Latham. (Attached)

16. Courthouse window restoration proposal from Red River Restorations was tabled after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attachment)

17. The court voted to approve re-scheduling the Commissioners' Court currently scheduled for May 25, 2015, Memorial Day Holiday, to Tuesday May 26 after a motion by Commissioner Don Jones and second by Commissioner Daren Moore.

18. The court voted to pay bills after a motion by Commissioner Jack Wall Commissioner Justin Latham. (Attached)

The court recessed the open meeting and entered into an Executive Session. The Court returned to open meeting at 11:25 with the following motion.

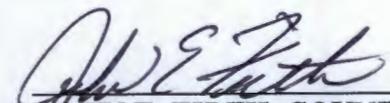
22. Commissioner Daren Moore moved to appoint Commissioner Justin Latham as the Road and Bridge Administrator effective June 16, 2015, contingent on his submitting his resignation as County Commissioner on or before June 8, 2015 to be effective at midnight on June 15, 2015. Such appointment and resignation to be effective only upon a replacement for Commissioner of Precinct 4 being appointed by Judge Firth and duly qualified to be in place by June 16, 2015. Commissioner Don Jones seconded the motion and the motion passed with Commissioner Daren Moore, Commissioner Don Jones and Commissioner Jack Wall in favor and with Commissioner Justin Latham and Judge Firth abstaining.

Judge Firth announced that he will appoint Wyllis Ament as Precinct 4 Commissioner effective June 16 after being duly qualified on June 16, 2015.

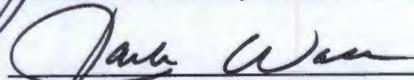
Discussion Items:

8. Road and Bridge projects were discussed.

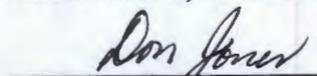
The court voted to adjourned this meeting after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.



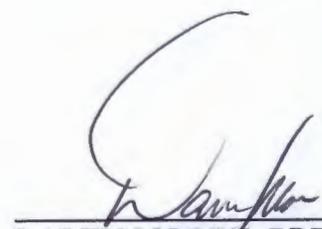
JOHN E. FIRTH, COUNTY JUDGE



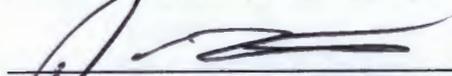
JACK WALL, PRECINCT 1



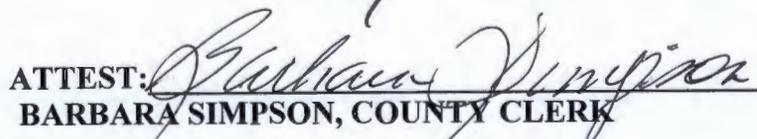
DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



JUSTIN LATHAM, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK