

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
JUNE 8, 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 County Tax Assessor-Collector's and the County Clerk's Financial Report after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore (Attached)
6. The minutes of the Commissioners' Court meeting held on May 26, 2015, were approved after a motion by Commissioner Jack Wall and a second by Commissioner Justin Latham.
12. The court voted to approve a "Budget Workshop" on June 16th in the Commissioners Courtroom in the Gatesville Annex and on June 17th in the Courthouse Basement courtroom after a motion by Commissioner Jack Wall and a second by Commissioner Justin Latham.
14. The court voted to approve "Request for Bid" for the Historical Restoration Project of the Courthouse windows after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.
15. The court voted to accept the resignation of Justin Latham, Commissioner Precinct No 4 effective June 15, 2015 after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)
16. Judge Firth announced that he had appointed Wyllis Ament as Commissioner of Precinct No 4 effective June 16, 2015.
17. The court voted to approve Coryell County Order 2015-05 after a motion by Commissioner Daren Moore and a second by Commissioner Justin Latham. (Attached)
18. The court voted to pay bills submitted and include the Road District I bill after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached without the Road District I bill)

The court recessed this meeting to enter into an Executive Session to discuss Real estate and the Texas Commission on Environmental Quality legal issue with the County Attorney.

The court returned to open session and voted to adjourn this meeting at 11:30 a.m after a motion by Commissioner Don Jones and a second by Commissioner Justin Latham.



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

DISCUSSION ITEMS:

The Court discussed the items below:

7. Road and Bridge Report May 26 to June 8, 2015.
8. The May 2015 Storm Damage was discussed.
9. The Burn Ban was not reinstated.
10. State Legislation and the impact of H.B. 7 and the 100% Disabled Veteran offset provision was discussed.
11. FY 16 Budget development issues were discussed.
13. The CTCOG grant recommendation selection process was discussed.