

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT

June 22, 2015

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
JACK WALL, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
WYLLIS AMENT, 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 accept the Surety Bond of \$10,000 of Wyllis Ament, Commissioner, Precinct 4 after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

6. The minutes of the Commissioners' Court meeting held of June 8, 2015, were approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

8. The Road and Bridge Department's equipment/materials as salvage and/or surplus property to be offered for sale and disposed of pursuant to the LGC, SECT 263.152 was tabled after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

11. The court voted to approve the nomination of Brandi Leblanc to serve on the Coryell County Economic Development Board after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

12. The court voted to approve the re-appointment of Ms. Alison Esparza to serve on the Central Counties MHMR Board of Trustees for a two year term effective on September 1, 2015 representing Coryell County after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament.

13. Samuel Thorpe was appointed as a replacement for Commissioner Justin Latham to serve on the Central Texas Aging, Disability and Veterans Advisory Committee after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

14. Commissioner Wyllis Ament was appointed to serve as Commissioner Justin Latham replacement to serve on the Central Texas Council of Government Executive Committee after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

15. The court voted to approve chairs and tables for the recently completed Vote Center/Commissioners' Courtroom in the Main Street Annex after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attachment)

16. Coryell County Resolution No. 2015-15, Water Planning Priorities for Coryell County was approved after a motion by Commissioner Jack Wall and a second Commissioner Wyllis Ament. (Attached)

20. The court voted to pay bills submitted and added the Profit roofing bill for courthouse leaks and with the exception of item #112471 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

The court recessed open session and entered into an Executive Session at 10:55 to discussed real estate matters and Texas Commission on Environmental Quality (TCEQ) legal issues.

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



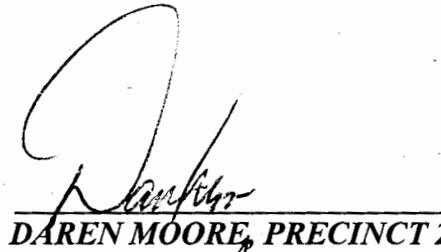
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



WYLLIS AMENT, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

DISCUSSION ITEMS:

7. Justin Latham County Road and Bridge Report Administrator reported on projects from June 8 to June 12, 2015.
9. No Action was taken to reinstate the Burn Ban
17. State legislation impact on county government during the 84th Legislative Session was discussed.
18. FY15 County expenditures through May 2015 were discussed.
19. FY 16 budget development issues were discussed.