

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT

July 13, 2015

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
JACK WALL, PRECINCT 1
DAREN MOORE , PRICINCT 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

5. The consent agenda which included the approval of the County Treasurer report of April 2015 and the acceptance of the Tax Assessor-Collector and County Clerk submissions of financial report was approved after a motion made by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

6. The court voted to approve the minutes of the Commissioners' Court Budget Workshop held on June 16 and June 17, 2015 and regular court meeting held on June 22, 2015 after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

7. Commissioner Wyllis Ament moved to accept the bid of Everest Construction Group, Inc. in the amount of \$238,000 to restore the Courthouse windows contingent upon the Company meeting all legal requirements of the Texas Historical Commission permitting process and execution of Construction contract with Coryell County. Commissioner Daren Moore gave the motion a second and the court voted approval.

9. The Court voted to approve equipment materials from the Road and Bridge Department as salvage and/or surplus property to be offered for sale and disposed of IAW Texas Local Government Code, Section 263.152 after a motion by Commissioner Jack Wall and second by Commissioner Daren Moore. (Attached)

10. The Court voted to table the Coryell County Burn Band order after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.

12. The Court approved the Re-plat of Lots 3 and 4, Block 2, DDP Company Subdivision Part One after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Filed in Public Record 281514 and slide 863)

13. The Court approved the County transfer of Emergency Management Coordinator pickup to the Coryell Memorial Healthcare System, EMS Department after a motion by Commissioner Wyliss Ament and a second by Commissioner Daren Moore.

14. The Court approved a comprehensive copier contract with Ricoh for nineteen (19) copy machines under a single contract after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

15. The Court voted to accept the FY 2016 Juvenile Probation Budget after a motion made by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)

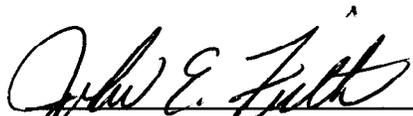
19. The Court voted to approve a tentative schedule for tax and budget hearings to support the FY 16 budget process after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

23. The Court voted to approve the Coryell County Resolution No. 2015-16, Regional Emergency Communications District after a motion made by Wyliss Ament and a second by Commissioner Jack Wall.(Attached)

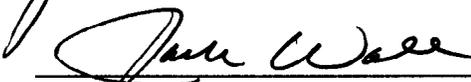
24. The Court approved payment of bills submitted after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

There was no Executive Session.

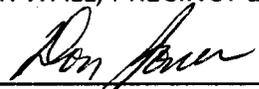
The meeting was adjourned after a motion made by Commissioner Daren Moore and a second by Commissioner Don Jones.



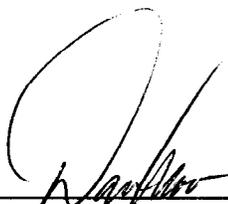
JOHN E. FIRTH, COUNTY JUDGE



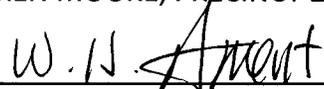
JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



WYLLIS AMENT, PRECINCT 4

ATTESTED: 

BARBARA SIMPSON, COUNTY CLERK