

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
JULY 27, 2015**

COUNTY JUDGE

JOHN E. FIRTH

COUNTY COMMISSIONERS

**JACK WALL, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
W.H. AMENT, PRECINCT 4**

The Coryell County Commissioners Court convened at 9:00 a.m. with all members in attendance. County Judge John Firth presided over the meeting.

County Judge John Firth led the invocation and led the Pledge to the American and Texas Flags.

5. The Court voted to approve the May 2015 Treasurer's Report and the 2015-2016 Sheriff and Constables Fees of Service and accept the minutes of the Historical Commission meeting of May 12, 2015 and the continuing education transcript of the Tax Assessor/Collector after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

6. The minutes of the Commissioners' Court meeting held on July 13, 2015 and the Budget Workshop held on July 20, 2015 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

9. "Coryell County Commissioners' Court Order No 2015-01: Order Prohibiting and Restricting Outdoor Burning" was approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Daren Moore. (Attached)

10. The court voted to approve a request for State funds to conduct a Coryell County Regional Water Study after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

11. The Courthouse door restoration project with Red River Restorations was approved after a motion by Commissioner Daren Moore and a second by Commissioner Wyllis Ament. (Attached)

12. Red River Restoration as the quality assurance project manager for the contract being prepared for historic courthouse window restorations with Everest Construction Group, Inc. was tabled after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

13. An update of County employee exempt positions as described in U.S. Department of Labor rules was discussed with the court voting to approve a Proposed Exempt Position list to be sent to Texas Association of Counties to review and approve with Eric Johnston after a motion by Commissioner Wyllis Ament and a second Commissioner Daren Moore. (Attached)

15. The court voted to accept calculated effective and roll-back property tax rates based on Appraisal District property certified totals for Coryell County 0.458447/\$100 and the roll back will be 0.506416/\$100 of appraised value after a motion Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

16. The court voted to Pay Bills submitted after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

16. (a) The court voted to accept the resignation of Roger Hammack, Constable Precinct 4 effective 5 p.m. July 28, 2015 after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.

The court voted to advertise for a position replacement for the Constable of Precinct 4 position for ten (10) days and make an appointment by August 10, 2015 and appointed Commissioner Jack Wall and Commissioner Daren Moore to a committee to interview applicants after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament.

The court adjourned this meeting after a motion by Commissioner Jack Wall and Commissioner Don Jones.



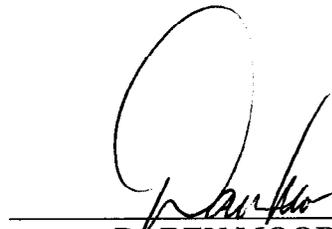
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1

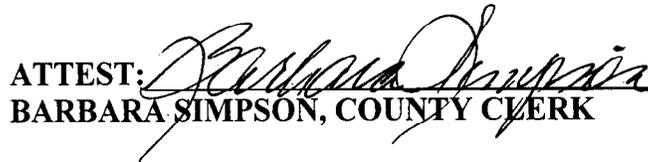


DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2

W.H. AMENT, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

7. Tech Share representative explained the resources available to the county for information technology.

8. Justin Latham County Road and Bridge Administrator reported on projects July 13, July 22.

14. The court discussed 2015 property certification from Appraisal District approved totals
BUDGET WORKSHOP

Museum