

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT

August 10, 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 a Quorum present. 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 Financial Summary report of the County Clerk and approving the County Treasurer's June 2015 Report and approving the appointments of Ms. Suezane Faulkner of Lampasas County, Ms. Nancy Holle of Bell County, Ms. Ann King of Milam County, and Mr. Steven Wick of Bell County to serve on the Board of Trustees of Central Counties Center for a two year term 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 July 27, 2015 and the Budget Workshop of August 3, 2015 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

8. Teddy Brock was appointed Coryell County Constable Precinct 4 after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

The Court approved setting the bond of Teddy Brock, Constable of Precinct 4, at \$1,500.00 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

9. The court voted to approve the Coryell County Resolution number 2015-17 for a grant application through Hill County Community Action Association, Inc. to the Texas Department of Agriculture for the Home Delivered Meal Program after a motion by Commissioner Jack Wall and a second Commissioner Daren Moore. (Attached)

10. The court voted to approve a proposal in the amount of \$10,000.00 from Susan Roth, P.E., for preparing an application for a regional water facility planning grant from the Texas Water Development Board after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

11. The court voted to approve the inter-local agreement with Hamilton County for Coryell County to provide indigent health care support to Hamilton County for FY 2016 after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)

12. The court voted to approve Texas Department of Motor Vehicles "Imposition of Optional Fees Calendar Year 2016" Option A, no change option, after a motion by Commissioner Jack Wall and Commissioner Daren Moore. (Attached)

13. The court voted to approve the 2015-2016 Election Judges , Alternates and Central county Station staff as submitted by Justin Carothers County Election Administrator after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

15. A Proposed Coryell County Budget for FY 2016 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore with all five members of the court voting in favor of the Proposed Budget.

16. The Coryell County Proposed Tax Rate (including both maintenance & operations and interest and sinking) was set at \$.458447 per \$100 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones with all five members of the Court voting for the Proposed Rate. (Order Attached)

17. FY 2015 budget amendments were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

18. The court approved payment of bills after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

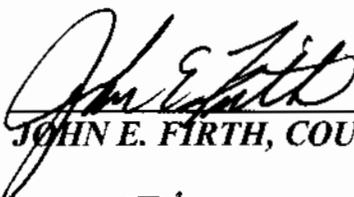
The court recessed this open meeting to enter into an Executive Session to discuss Real Estate Issues.

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

DISCUSSION ITEMS:

7. No Report of the County Road and Bridge Administrator.

14. The court discussed the FY 2016 Proposed budget with no action regarding changes.



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

