

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*August 24, 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. County Judge John Firth presided over the meeting.

County Judge John Firth called the meeting to order, 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 the approval of the Treasurer's report for the month of July 2015, accept the July 14, 2015 minutes of the County Historical Commission and the July 15, 2015 report of the Tax Assessor-Collector after a motion by Commissioner Daren Moore and a second by Commissioner W.H. Ament. (Attached)
6. Minutes of the Commissioners' Court meeting held on August 10, 2015 were approved after a motion by Commissioner Jack Wall and a second by Commissioner W.H. Ament.
8. The court voted to convene FY2016 meetings on the second and fourth Monday of the Month in the Coryell County Commissioners' Courtroom in the New Annex (801 E. Leon Street, Gatesville, Tx.) after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.
9. The County Holiday Schedule for CY 2016 was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)
10. The court voted to approve holding a public hearing on September 14, 2015 at 8:30 a.m. in the Commissioners' Courtroom regarding the creation of a Tax Abatement Reinvestment Zone of approximately 4.95 acres located on State highway 36 in Gatesville in the E. Norton Survey and recorded in volume 577 of the Official Public Records of the county after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attachment)
11. A category D Rule 3.3 tax abatement agreement with Cross Trailers Manufacturing for approximately 15 acres of a business park at 4025 East Highway 84, Gatesville, Tx. was approved after a motion by Commissioner W.H. Ament and a second by Commissioner Jack Wall. (Attachment)
13. The court approved the State of Work (SOW) for Maintenance Services Agreement, Director IP Interoperable Communication System or the purchase of new system after a motion by Commissioner W.H. Ament and a second by Commissioner Daren Moore. (Unsigned copy only)
14. The Texas Indigent Defense Commission's FY 2016 Multi Year Discretionary Grant, Statement of Grant Award, Grant Number 212-46-DO6, Mental Health Defender Program was approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

15. "Coryell County Resolution No2015-18 Texas GLO Disaster Recovery Authorized Signatories" designating authorized signatories for General Land Office Disaster Recovery Grant GLO-DR Contract # 15-128-000-8828 was approved after a motion by Commissioner Daren Moore and a second by Commissioner W.H. Ament. (Attached)

16. The court voted to approve the County Clerk's Record Management and Record Archive Plan after a motion by Commissioner W.H. Ament and a second by Commissioner Daren Moore. (Attached)

17. The electronic time clock system subscription for County employees was tabled after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

18. The court voted to withdraw acceptance of Courthouse Windows Restoration project proposal from Everest construction Group based on recommendation of the County Historical Commission after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

19. The alternative window restoration bid proposal from Red River Restoration with door restoration at no additional cost was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

20. The Coryell County personnel policy was changed to comply with Fair Labor Standards Act requiring reasonable breaks for nursing mother after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Policy Changes not presented for the record)

23. Budget amendment number 1 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

24. Bills submitted for payment were approved after a motion by Commissioner Jack Wall and a second by W.H. Ament. (Attached)

**DISCUSSION ITEMS:**

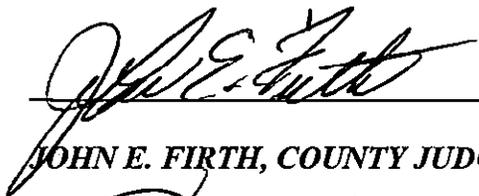
7. Justin Latham County Road and Bridge Administrator presented a report of work from July 27 until August 24, 2015.

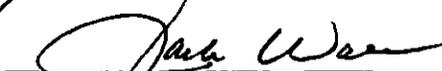
12. The court discussed the Emergency Disaster Declaration from weather events in May and June 2015. (Attachment)

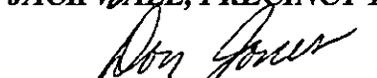
21. The Court discussed the Statement of Expenses for the Month ending July 31, 2015.

22. FY 16 budget changes were discussed with a workshop option discussed.

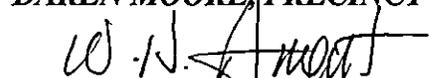
The court held no executive session and adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

  
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JOHN E. FIRTH, COUNTY JUDGE

  
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JACK WALL, PRECINCT 1

  
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DON JONES, PRECINCT 3

  
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DAREN MOORE, PRECINCT 2

  
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W.H. AMENT, PRECINCT 4

ATTEST:   
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BARBARA SIMPSON, COUNTY CLERK