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THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
September 28, 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 called the meeting to order, led the invocation and the Pledge to the American and Texas Flags.

5. The minutes for the Commissioners' Court meetings on September 4, September 14 and September 16, 2015 were approved with a correction on item number 8 of September 14, 2015 after a motion by Commissioner Jack Wall and a second by Wyllis Ament.

6. The court voted to approve the establishment of a "Peer to Peer" Counselling program for Veterans and to allow office space available after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

9. The court voted to approve an agreement between Coryell County Commissioners' Court and Coryell County Road District Number 1 for the purpose of using County resources to rebuild and maintain the roads within Road District Number 1 with payment in the amount of \$100,000.00 to \$117,000.00 from property owners in Road District number one through ad valorem taxes to be paid until the debt is retired after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

10. The court voted to approve a request for financing agreement in the amount of \$108,764.00 with Texas First State Bank for the purpose of financing a Boom Mower with tractor for the Road & Bridge department after a motion by Commissioners Wyllis Ament and a second by Commissioner Jack Wall. (Attached)

11. The Court voted to continue the Burn Ban for Unincorporated Coryell County after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones.

12. Coryell County Proclamation No. 2015-06 designating October 4-10, 2015 as Coryell County 4-H Week after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

13. Coryell County Resolution No. 2015-20 Registration and Title System workstation lease agreement for the Tax Assessor-Collector's Office was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

14. Hal Davidson and Jon Brown with The Coryell County Museum spoke to the court regarding The Museum Driving Tour hosted by the Museum highlighting historical locations and requesting the courts permission to display signs at the sites. The court approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

15. The court voted to approve the application process to obtain a Texas Water Development Board Regional Water Facility Planning Grant after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

16. County Judge John Firth moved to allocate a room in the Gatesville Main Street Annex for Commissioner Wyllis Ament and to allocate to the AG and CPS and other court function the office space in the 7th street annex. The motion was seconded by Commissioner Daren Moore and the court voted in favor.

18. The court voted to approve the pay structure A& B denoting changes for Road and Bridge department and Clerk Positions after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)

19. There were no FY 2015 Budget amendments presented.

20. The court voted to approve re-scheduling of the Commissioners Court meeting of October 12, 2015, Columbus Day Holiday, to Wednesday October 14, 2015 in the Main Street Annex and holding the Court meeting of October 26, 2015 in the Courtroom in the 7th street annex after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

21. The court voted to pay bills submitted after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

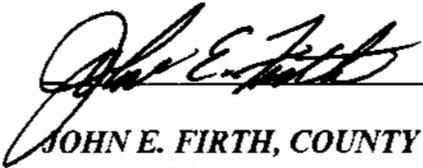
DISCUSSION:

7. Justin Latham County Road and Bridge Administrator presented his Summary of Work from September 14 –September 25, 2015. (Attached)

8. No action was taken in regard to obtaining assistance for damage to public infrastructure during May-June 2015 severe weather disaster from FEMA.

17. The court discussed the installation of additional phone lines in both the Gatesville Main Street Annex and the 7th Street Annex.

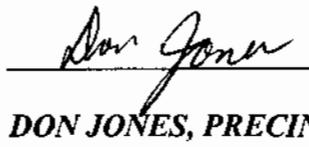
The court recessed this meeting and entered into an executive session. The court returned and adjourned this meeting at 12:07 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.



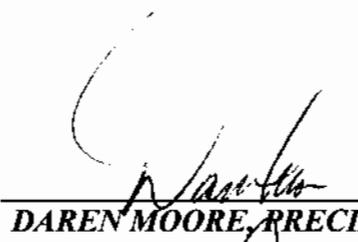
JOHN E. FIRTH, COUNTY JUDGE



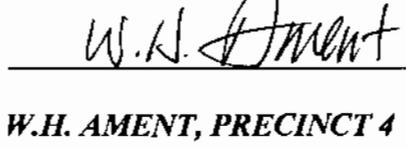
JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



W.H. AMENT, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK