

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*October 14, 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 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 court voted to approve the Treasurer's report for the month of August 2015 and accept the submission of the September 2015 financial reports of the County Clerk and the Tax Assessor-Collector after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

6. The minutes of the Commissioners' Court meeting on September 28, 2015 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

8. "Coryell County Commissioners' Court Order 2015-02 Order Prohibiting and Restricting Outdoor Burning" was approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)

9. The Court voted to appoint Tony Smith as a Coryell County Veterans' Service Officer after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

10. The court voted to approve a vehicle from Constable of Precinct 4 as surplus property to be offered for sale Pursuant to Texas Local Government Code Section 263.152 after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

11. "Coryell County Resolution 2015-21, Exemption of Juvenile Probation Vehicles" was approved after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)

12. The Texas Indigent Defense Commission FY 2016 Formula Grant Request for Application was approved after a motion by Commissioner Daren Moore and a second Commissioner Jack Wall. (Attached)

17. FY 2015 Budget Amendments were approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)

18. The court voted to approve bills submitted for payment after a motion by Commissioner Wyllis Ament and a second by Commissioner Daren Moore. (Attached)

**DISCUSSION ITEMS:**

7. Road and Bridge Administrator Justin Latham presented Road & Bridge Summary 9/28/2015-10/14/2015. (Attached)

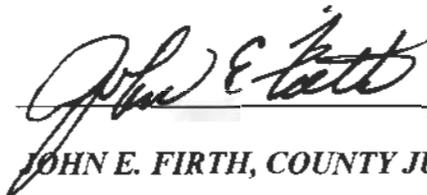
13. The Application process to obtain a Texas Water Development Board Regional Water Facility Planning Grant was discussed.

14. The court discussed future application for Texas Defense Economic Adjustment Assistance Grant,

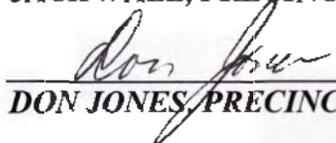
15. The court discussed future application for Defense Office of Economic Assistance Grant.

16. A partnership agreement with Coryell County Energy Group to develop an economic development strategy with the assistance of grants from the State of Texas and the Department of Defense was discussed.

The court adjourned this meeting after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

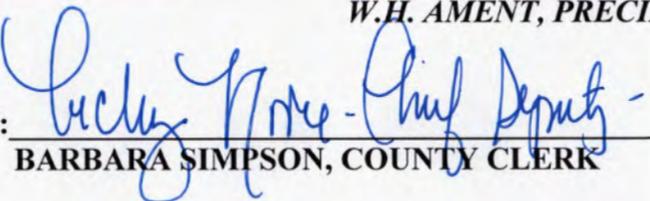
  
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JOHN E. FIRTH, COUNTY JUDGE

  
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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