

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
OCTOBER 26, 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 court voted to approve the acceptance of the minutes for the Coryell County Historical Commission meeting held on September 8, 2015 and approve Treasurer's report for the month of September, 2015 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

6. The minutes of the Commissioners' Court meeting on October 14, 2015 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

8. The court voted to extend the lifting of the burn ban until November 2, 2015 at sunset with a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones.

10. The court voted to approve the inter-local agreement between Coryell County Commissioners' Court and Coryell County Road District #1 for the purpose of using County resources to rebuild and maintain the roads within Road District #1 with payment coming from property owners in Road District #1 through ad valorem taxes to be paid until the debt is retired after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament.

11. The court voted to have a workshop after the regular scheduled Commissioners' Court Meeting November 9, 2015 at 1:00 P.M. on the Coryell County Accident Prevention Plan and Safety Policies and other Personnel Policy and Handbook policies after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

14. The court voted to approve an Agreement for the use of Grant Funds through a Defense Economic Adjustment Assistance Grant from the State of Texas with the Coryell-Ouachita Group, Inc. for the purpose of achieving economic benefit for Coryell County after a motion from Commissioner Wyllis Ament and a second by Commissioner Jack Wall.

15. The Court voted to approve the Interlocal Agreement with McLennan County for the housing and care of inmates for FY 2016 after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

16. The court voted to approve bills submitted for payment after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

DISCUSSION ITEMS:

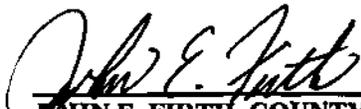
7. Road and Bridge Administrator Justin Latham presented Road and Bridge Summary 10/14/2015-10-26-2015. (Attached)

9. The FEMA related action to support recovery from May-June 2015 disaster declaration was discussed.

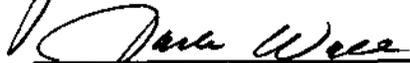
12. The Application process to obtain a Texas Water Development Board Regional Water Facility Planning Grant was discussed.

13. The court discussed the future application for the Texas Defense Economic Adjustment Assistance Grant.

The regular court adjourned at 10:35 a.m. with the executive session starting at 10:50 a.m. and adjourning at 11:25 a.m. with a motion made by Commissioner Don Jones and a second by Commissioner Wyllis Ament.



JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



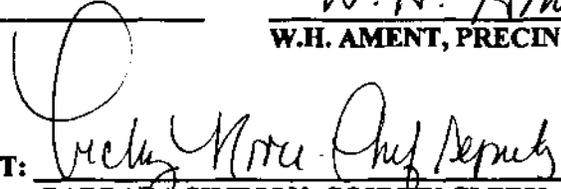
DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



W.H. AMENT, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK



In the absence of Coryell County Clerk Barbara Simpson, Commissioners' Court Minutes were taken by Daren Moore, Chief Deputy of the County Clerk's Office.