

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
NOVEMBER 9, 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 of the court 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 of the Commissioners' Court meeting on October 26, 2015 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

6. The court voted to schedule a public meeting for Thursday November 12, 2015 at 9:30 a.m. to canvass the votes of the November 3, 2015 General Election after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament.

9. The court voted to extend the lifting of the burn ban until November 23, 2015 at sunset with a motion by Commissioner Wyllis Ament and a second by Commissioner Daren Moore.

10. The court voted to approve the FY 2016 Fire Fighting Agreement to be initiated between Coryell County and the City of Copperas Cove with a motion made by Commissioner Don Jones and a second by Commissioner Jack Wall.

11. The court voted to approve the transfer of a 2004 vehicle, 4-door Ford Crown Victoria with VIN# 2FAFP71W64X176498 from the District Attorney's office to the County Sheriff's Department after a motion made by Commissioner Jack Wall and a second by Commissioner Don Jones.

12. The Court voted to approve the 1st Progress Payment of \$29,655 for the Courthouse window and door restoration to Red River Restorations with a motion made by Commissioner Jack Wall and a second by Commissioner Wyllis Ament.

13. The Court voted to table the partial payment of \$7413.75 for the Performance Bond for the Courthouse Window and Door Restoration to Red River Restorations until Brandon Belt County Attorney looks over the contract after a motion made by Commissioner Wyllis Ament and a second by Commissioner Daren Moore.

14. The Court voted to approve the Interlocal Agreements with incorporated municipalities within Coryell County for the purpose of the County providing sanitation services to the cities with a motion made by Commissioner Daren Moore and a second by Commissioner Jack Wall.

17. The court voted to have a workshop on November 16, 2015 at 9:00 a.m. on the sustainability of County road and bridges after a motion made by Commissioner Daren Moore and a second by Commissioner Jack Wall.

18. 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 10/26/2015 to 11-6-2015. (Attached)

8. The court discussed FEMA related actions to support recovery from May-June 2015 disaster declaration.

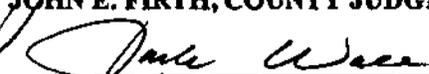
15. The court discussed the application process to obtain a Texas Water Development Board Regional Water Facility Planning Grant.

16. The court discussed the application for Texas Defense Economic Adjustment Assistance Grant in an amount up to \$5 Million dollars.

The regular court adjourned at 10:35 a.m. with the executive session starting at 10:45 a.m. and adjourning at 11:22 a.m. with a motion made by Commissioner Don Jones and a second by Commissioner Wyllis Ament.



JOHN E. FIRTH, COUNTY JUDGE



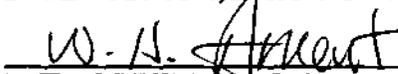
JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3

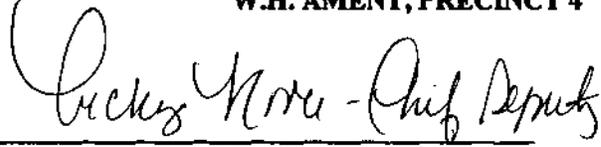


DAREN MOORE, PRECINCT 2



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 Becky Moore, Chief Deputy of the County Clerk's Office.