

**THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
NOVEMBER 23, 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 court voted to approve the consent agenda which consist of the acceptance of the October 2015 financial summary report by the County Clerk's office, and the acceptance of the submission of the October 2015 report of all taxes collected by the County Tax Assessor-Collector and the submission of the minutes for the Coryell County Historical Commission meeting held on October 13, 2015 after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.

6. The minutes of the Commissioners' Court meeting for October 26, November 9, November 9 (Workshop), November 12, and November 16 (Workshop), 2015 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

8. The court voted to approve the request for vendor bids for paving aggregate, paving oil product, and hauling after a motion made by Commissioner Wyllis Ament and a second by Commissioner Daren Moore.

9. The court voted to extend the lifting of the burn ban until December 14, 2015 at 6:00 p.m. with a motion made by Commissioner Jack Wall and a second by Commissioner Don Jones.

10. The court voted to approve FY 2016 Fire Fighting Agreements to be initiated between Coryell County and the Volunteer Fire Departments of Coryell City/Osage, Evant, Flat, Gatesville, Jonesboro, Levita, Oglesby and Tunersville after a motion made by Commissioner Wyllis Ament and a second by Jack Wall.

11. The court voted to approve the Re-Plat of Lots 29, 30, 31, Block 1, Cedar Mountain Estates, Part One after a motion made by Commissioner Daren Moore and a second by Don Jones.

13. The court approved the Health Services Agreement with Southern Health Partners for the medical needs for the Sheriff's Department inmates effective December 1, 2015 through November 30, 2016 after a motion made by Commissioner Jack Wall and a second by Daren Moore.

14. The court voted to approve Coryell County Resolution No. 2015-22, Appointment of Justin Carothers to the Board of Directors for the Coryell County Central Appraisal District after a motion by Commissioner Jack Wall and a second by Don Jones.

15. The Court voted to approve the Coryell County Resolution No 2015-23, and Adoption Agreement, Section 125 Premium Only Plan for Coryell County employees, effective date on January 1, 2016 after a motion made by Commissioner Daren Moore and a second by Commissioner Wyllis Ament.

18. The court voted to approve bills submitted for payment after a motion from Commissioner Jack Wall and a second by Daren Moore.

**DISCUSSION ITEMS:**

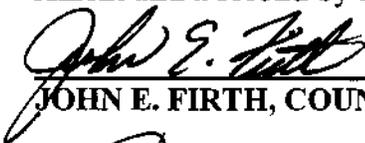
7. Road and Bridge Administrator Justin Latham presented Road and Bridge Summary. (Attached)

12. The court discussed the partial payment of \$7,413.75 for a Performance Bond for the Courthouse Window and Door Restoration to Red River Restoration.

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

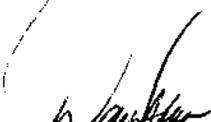
17. The court discussed the Joint Use Land Study Project which commenced on November 16, 2015.

The court adjourned with no executive session after a motion by Commissioner Wyllis Ament and a second by Jack Wall.

  
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JOHN E. FIRTH, COUNTY JUDGE

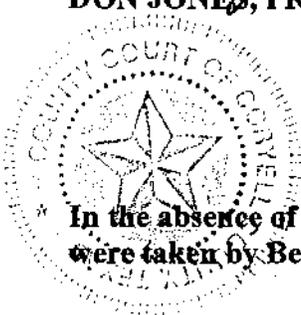
  
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JACK WALL, PRECINCT 1

  
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DON JONES, PRECINCT 3

  
\_\_\_\_\_  
DAREN MOORE, PRECINCT 2

  
\_\_\_\_\_  
W.H. AMENT, PRECINCT 4

ATTEST:   
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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.