

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*December 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 consent agenda which consist of accepting the November 2015 financial summary of the County Clerk and the County Tax Assessor-Collector and approving the Treasurer's report for the month of October after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)

6. The court voted to approve the minutes of the Commissioners' Court meeting held on November 23, 2015 after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

8. The court voted to approve Coryell County Resolution No. 2015-24 "Adoption of Coryell County Bridge Replacement Program" after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

9. A Finance Agreement in the amount of \$88, 513.40 with Texas First State Bank to finance a John Deere 310SJ Backhoe for the Road and Bridge Department was approved after a motion by Commissioner Jack Wall and a second Commissioner Daren Moore. (Attached)

10. The court voted to approve the extension of the lifting of the Burn Ban after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.

12. The employee log in and log out time policy for automated time sheet system for Coryell County employees was tabled after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

14. The court voted to approve the Coryell County "Joint Resolution No. 2015-25 and Statistical Information for Joint Primary" after a motion by Commissioner Jack Wall and a second by Wyllis Ament. (Not Filed for Record)

16. The court voted to accept the Coryell County Economic Development and Marketing Plan, Fall 2015, prepared by Susan Yanofsky Consulting in association with Investment Consulting Associates after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)

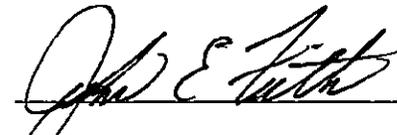
18. The court voted to approve the Inter-local Agreement with Lubbock County, for "Regional Public Defender for Capital Cases" after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

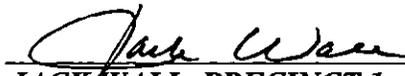
19. The court voted to pay bills presented along with a late bill regarding Courthouse Cleaning after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)

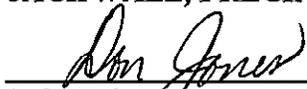
**DISCUSSION ITEMS:**

- 7. Road and Bridge projects were not discussed.
- 11. The order regulating certain fireworks in unincorporated areas of Coryell County for the December fireworks season discussed with No Action.
- 13. Texas A&M AgirLife Extension Service's Annual Interpretation and Appreciation Luncheon to be held at Rancher's Steakhouse, December 14, 2015 at noon was discussed.
- 15. Brazos G Water Planning Group voting member application in the Industry Category and Counties Category was discussed.
- 17. Fort Hood Joint Use Land Study project was discussed.

The court voted to recessed this meeting to enter into an executive session at 11:20 a.m. The court returned to open meeting at 11:40 and adjourned the meeting after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

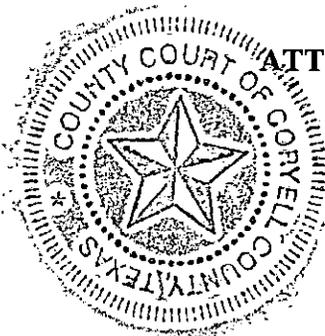
  
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JOHN E. FIRTH, COUNTY JUDGE

  
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JACK WALL, PRECINCT 1

  
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DON JONES, PRECINCT 3

  
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DAREN MOORE, PRECINCT 2

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



ATTEST:

  
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BARBARA SIMPSON, COUNTY CLERK