

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
December 28, 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 Commissioners attending this meeting. 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 minutes of the Commissioners' Court meeting held on December 14, 2015 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

7. The bid for paving aggregate was awarded to Wright Asphalt Products Co., LLC (Attached); for paving oil products to Ergon Asphalt & Emulsions, Inc. (Attached); and for hauling for Road and Bridge Department to Potter Trucking (Attached) after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament.

9. The Order Restricting Outdoor Burning was removed after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

10. "Coryell County Proclamation 2015-07, 2015-08, 2015-09, 2015-10 and 2015-11 School Board Recognition Month" for Evant, Copperas Cove, Gatesville, Jonesboro, and Oglesby was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

12. A Finance Agreement with Texas First State Bank to purchase six law enforcement vehicles, three (3) for Constables and 3 for the Sheriff's Department was approved after a motion by Commissioner Wyllis Ament and a second Commissioner Don Jones. (Attached)

13. The Interagency Agreement with Burnet County to submit a grant application to the Automobile Burglary and Theft Prevention Authority of the State of Texas was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

14. The court voted to approve the nomination of Ronnie Viss to serve as a member of the Coryell County Child Welfare Board after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament.

16. The court voted to pay bills submitted after a motion by Commissioner Daren Moore moving to pay bills along with the bill from Sparkling Services and the exception of the bill from McLennan County and Commissioner Jack Wall gave the motion a second.

DISCUSSION ITEMS:

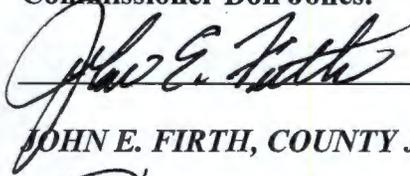
6. County Road and Bridge Administrator Justin Latham reported projects completed by the Road and Bridge Department. (Attached)

8. The employee log in and log out time policy for automated time sheet system was discussed.

11. The policy regarding prohibition of concealed and/or open carry weapons in County Courtrooms and other facilities was discussed with the County Attorney, County District Attorney and the Sheriff with all in agreement that no firearms would be permitted in the Courthouse except for Law Enforcement. Discussion of other County Buildings holding Court and Public Meetings would follow the same rule.

15. The notice from Brazos G. Water Planning Group for a voting member application in the Industry Category and the Counties Category was discussed

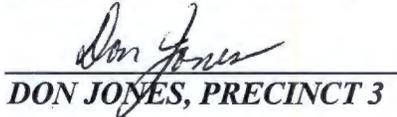
The Court voted to adjourn this meeting after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.



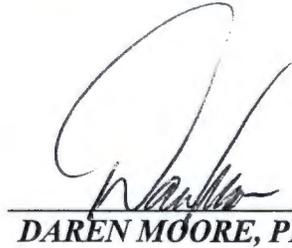
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2

W.H. AMENT, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

