

THE STATE OF TEXAS

CORYELL COUNTY COMMISSIONERS' COURT
January 11, 2016

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 attending. 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.

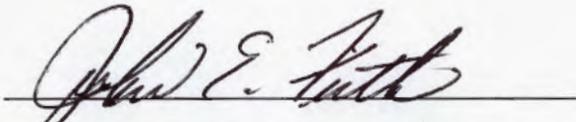
ACTION ITEMS:

5. The court voted to accept the submission of the December 2015 financial summary report of the County Clerk's office and the December 2015 report of taxes collected by County Tax Assessor-Collector after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.
6. The court voted to approve the minutes of the Commissioners' Court meeting of December 28, 2015 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.
8. The court voted to table adding 750 linear feet of roadway for county maintenance of County Road 234 in Commissioner Precinct 4 until proper easements from Property Owners could be attained after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.
11. The court voted to implement the automated time sheet system for the County Clerk's office contingent on the addition of employee identifiers and tracking of leave time after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.
12. The addition of loading of vacation, sick and compensatory hours for selected departments into the automated time sheet system was approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.
13. The court voted to change the location of the Commissioners' Court meeting of February 22, 2016 to the 7th Street Annex Courtroom in Gatesville during the primary election early voting after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.
14. The court voted to approve "Coryell County Resolution 2016-01 In Support of County Commissioner Application to the Brazos G. Regional Water Planning Group" supporting the application of Commissioner Wyllis Ament as a voting member of the Brazos G Water Planning Group after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)
15. The court voted to pay bills submitted after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

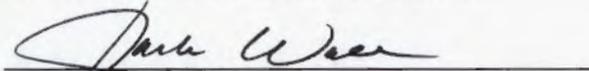
The court recessed this meeting at 10:11 a.m. and entered into an Executive Session. The court returned to open session at 12.02 p.m. and closed this session with no action from the Executive Session after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

DISCUSSION ITEMS:

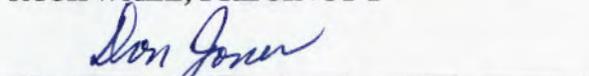
7. County Road and Bridge Administrator Justin Latham reported road projects completed by his department. (Attached)
9. No action was taken on the Burn Ban #2016-01.
10. The courthouse window restoration project status was discussed,



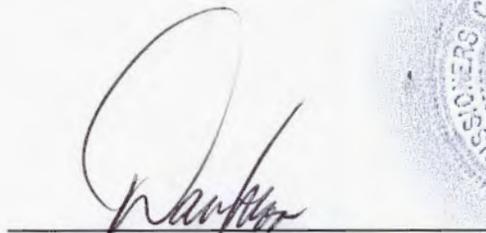
JOHN E. FIRTH, COUNTY JUDGE



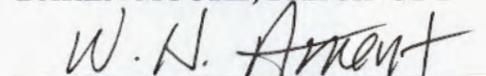
JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3

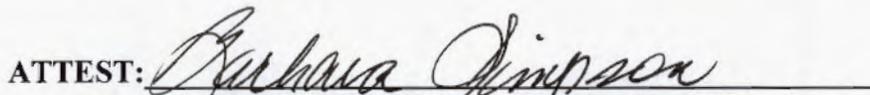


DAREN MOORE, PRECINCT 2



W.H. AMENT, PRECINCT 4



ATTEST: 

BARBARA SIMPSON, COUNTY CLERK