

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
January 25, 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 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.

ACTION ITEMS:

5. The court voted to approve the consent agenda which included accept the submission of the minutes for the Coryell County Historical Commission meetings held on November 10, 2015 after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)

6. The minutes for the Commissioners' Court meeting of January 11, 2016 were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

8. No action was taken to reinstate the Coryell County Burn Ban Order 2016-01 beginning January 25, 2016 for unincorporated Coryell County.

11. The court voted to approve five (5) vehicles from the Sheriff's Department as salvage/surplus property to be offered for sale and disposed of in accordance with Texas Local Government Code Sect 263.152 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

12. The court voted to approve a vehicle from the constable Precinct 4 as surplus property to be offered for sale and disposed of in accordance with Texas Local Government Code 263.152 after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall. (Attached)

19. Bills submitted for payment were approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

DISCUSSION:

7. Justin Latham, County Road and Bridge Administrator presented a summary of completed projects. (Attached)

9. The new automated time sheet system was discussed.

10. Gun carry Policy on Coryell County premises and signage actions was discussed.

13. The courthouse window restoration project status was discussed.

14. Actions being taken by the State regarding log jams on the Leon River were discussed.

15. Animal Rabies cases in Coryell County during 2015 were discussed.

16. CTCOG proposed plan to apply for a State Health and Human Services Commission for veterans support services was discussed. (Attached)

17. March 1st primary election and early voting in February was discussed.

18. Expenditures through December 31, 2015 associated with FY 16 budget were discussed.

The court voted to recess this meeting and enter into an executive session. The court returned to open session with no action resulting from the executive session.

The court adjourned this meeting after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.



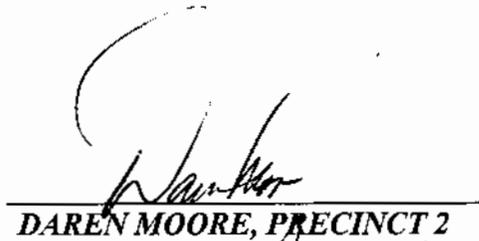
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



W.H. AMENT, PRECINCT 4

ATTEST: 
BARBARA SIMPSON, COUNTY CLERK