

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
February 8, 2016

COUNTY JUDGE
JOHN 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, Commissioner Jack Wall led the invocation and the Pledge to the American and Texas Flags.

ACTION ITEMS:

5. The court voted to approve the Consent Agenda consisting of accepting the submission of the County Clerk January 2016 financial report, the County Tax Assessor-Collector's January 2016 report of taxes collected, the County Sheriff's Department 2015 Racial Profiling Report and approving the County Treasurer's report for the month of November 2015 after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.

6. The minutes for the Commissioners' Court meeting of January 25, 2016 were approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

8 No Action was taken to reinstate the Coryell County Burn Ban Order 2016-01.

9. The settlement offer for damages to County Road caused by pipeline construction was approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached Release of all Claims)

10. The "Interlocal Agreement between Coryell County and the City of Oglesby" for the use of road and bridge equipment and manpower to expand parking access to the Oglesby Volunteer Fire Department was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

12. The court voted to approve the submission "Coryell County Resolution No. 2016-02, FY 2017 Crime Victims Grant" after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

13. "Coryell County Order No. 2016-01, Carry Handgun Order" for County premises with courts was approved after a motion by Commissioner Daren Moore and a second by Commissioner Wyllis Ament. (Attached)

16. The "Agreement for Property Tax Abatement" between Coryell County and Laerdal Medical Corporation was approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall. (Attached)

17. The El Cerrito Place Replat No 2 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Filed in Official Public Records)

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

DISCUSSION ITEMS:

7. Justin Latham, County Road and Bridge Administrator reported on current projects. (Attached)

11. The Automated time sheets system implementation was discussed.

14. The Courthouse window restoration was discussed with the announcement that Red River Restorations Company would begin to replace the first floor windows during the week of Feb 9-12, 2016. (Schedule Attached)

15. The court discussed actions being taken by the State regarding log jams on the Leon River.

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

The court recessed this meeting to enter into executive session. The court returned to open session and voted to adjourn after a motion by Commissioner Wyllis Ament 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

