

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
MARCH 14, 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 9:25 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 February 2016 report of fines and fees collected in the County Clerk's office, the February 2016 report of all taxes collected by the County Tax Assessor-Collector, the minutes of the Coryell County Historical Commission meeting of February 9, 2016 and approving the County Treasurer's report for the month of December 2015 after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

Upon a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament the Historical Commission minutes were removed from the consent agenda for a short discussion regarding the Bridge Repair done by the Historical Commission then returned to the consent agenda for acceptance.

6. The minutes of the Commissioners' Court meeting held on February 22, 2016 and the Workshop on March 3, 2016 were approved after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament.

9. The court voted to approve the request from III Corps Long Range Surveillance Company of Fort Hood to block traffic on Bald Knob Road during airborne operations after a motion by Commissioner Daren Moore and a second by Commissioner Wyllis Ament. (Attachment)

10. The court voted to approve TxDot "Agreement to Contribute Right of Way Funds" for FM 1783 at Dodds Creek at a cost to the county of \$195.00 after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

11. The re-plat of Greenbriar Ranch Estates Subdivision was approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

12. The "Interlocal Agreement between Coryell County and the City of Gatesville Use of Road and Bridge Equipment and Manpower" was approved after a motion by Commissioner Daren Moore and a second by Commissioner Wyllis Ament. (Attached)

15. The court voted to approve a CMI Inc. Intoxilizer 5000, Serial number 68-002190, from the Sheriff's Department as salvage property to be disposed of pursuant to Texas Local Government Code, Section 263.152 after a motion by Commissioner Daren Moore and Commissioner Don Jones. (Attached)

16. The court voted to approve computer monitors from the office of the County Judge as salvage property to be disposed of in accordance with the Texas Local Government Code, Section 263.152 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

23. The court voted to Pay Bills presented for payment after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)

DISCUSSION:

7. The semi-annual Wildlife Services Report by Government Trapper, Lawrence Pruitt was not presented.

8. County Road and Bridge Administrator, Justin Latham presented his report of work from February 22, 2016 to March 11, 2016.

13. No action was taken on the Coryell County Burn Ban Order #2016-01.

14. No Action was taken to approve the sale of fireworks during the Texas Independence Day, San Jacinto Day, and/or Memorial Day Fireworks Period as allowed by 84th Legislative Session and Texas Occupations Code, Section 263.152.

17. The court discussed the automated time sheet system.

18. The County Courthouse Window restoration project status was discussed.

19. Primary Elections and requirement for run-off elections on May 24, 2016 were discussed.

20. The draft of the Coryell County Personnel Policy was discussed.

21. Planning details and a date for the April County Government Appreciation event was discussed.

22. County expenditures through February 2016 associated with the FY 16 budget were discussed.

After reports from the County Judge and Commissioners the court recessed this meeting and entered into an Executive Session. The court returned to open court with no action from the Executive Session.

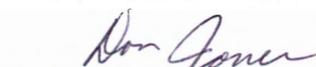
Commissioner Daren Moore moved to close this meeting, Commissioner Don Jones gave the motion a second and the court voted to close the meeting.



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

